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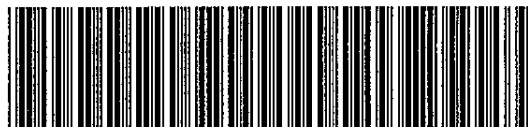
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 JUL 26 PM 1:12

FILED

7/27/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BALLOONACH INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN A. WALLACH
Name (Printed or typed)

828 POWDEROSA PALM LANE
Address

SARASOTA, FL 34243
City, State & Zip

941-993-0767
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Of
Balloonacy, Inc.

FILED
05 JUL 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of Florida Statutes, Chapter 607, execute the following articles of incorporation:

Article I

Name: The name of the corporation shall be Balloonacy, Inc.

Article II

Principal Place of Business: 828 Ponderosa Pine Ln, Sarasota, FL 34243

Article III

Purposes: The purposes for which the corporation is organized are event planning, sale of décor, including balloons and other decorations, and to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

Article IV

Stock: The authorized capital stock of this corporation is four hundred shares, all with no par value.

Article V

Directors: The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as directors/officers are:

Susan Wallach, Director/President/Secretary: 828 Ponderosa Pine Ln, Sarasota, FL 34243

Billie Ann Wallach, Director/V. Pres/Treasurer: 535 Chevy Chase Dr, Sarasota, FL 34243

Article VI

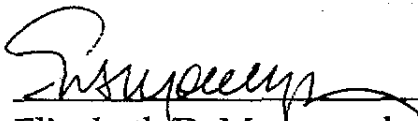
The registered agent is Elizabeth D. Moneymaker, Esq., 1800 Second Street, Suite 765, Sarasota, FL 34236

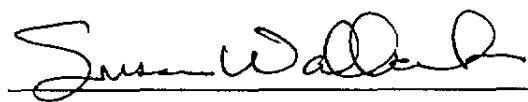
Article VII

The incorporator is Susan Wallach, 828 Ponderosa Pine Ln, Sarasota, FL 34243

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Having been named as registered agent to accept service of process for the above-started corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Elizabeth D. Moneymaker, Esq.
Registered Agent


Susan Wallach
Incorporator