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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2005 NOV 10 PM 4:15

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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

November 2, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Ball Family 3, Inc.**

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Ball Family 3, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
35.00 -	Registered Agent Designation

\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds
Enclosures

c: Vickie M. Ball

ARTICLES OF INCORPORATION

OF

BALL FAMILY 3, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Ball Family 3, Inc. The mailing address and the principal office address of the corporation shall be 15513 County Road 455, Monteverde, Florida 34756.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Vickie M. Ball
15513 County Road 455
Monteverde, Florida 34756

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Geoffrey L. Ball
15513 County Road 455
Monteverde, Florida 34756

Vickie M. Ball
15513 County Road 455
Monteverde, Florida 34756

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation are:

Vickie M. Ball
15513 County Road 455
Monteverde, Florida 34756

Executed this 2nd day of November, 2005.

FILED

2005 NOV 10 P 4:15

Vickie M. Ball
Vickie M. Ball
Incorporator

I hereby accept appointment as registered agent of Ball Family 3, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Vickie M. Ball
Vickie M. Ball

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of November, 2005 by Vickie M. Ball, as the Incorporator, [] who is personally known to me or, [] who has produced FL. driver's license as identification.

Diane L. Spanich
Notary Signature
Diane L. Spanich
Printed Notary Signature
My Commission Expires:

