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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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07 JAN 19 AM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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✓

CP 1-22-17

COVER LETTER

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

SUBJECT: BALLY ELECTRIC, 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: BALFORD WILLIAMS
Name (Printed or typed)

9366 APACHE BLVD.
Address

WEST PALM BEACH, FL. 33412
City, State & Zip

561-313-4119
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

BALLY ELECTRIC, INC.

07 JAN 19 AM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9366 APACHE BLVD.
WEST PALM BEACH, FL 33412**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BALFORD WILLIAMS - President
9366 APACHE BLVD
WEST PALM BEACH, FL 33412**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:BALFORD WILLIAMS
9366 APACHE BLVD
WPB, FL 33412**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:BALFORD WILLIAMS
9366 APACHE BLVD
WEST PALM BEACH, FL 33412

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent

1-18-07

Date



Signature/Incorporator

1-18-07

Date