

PD7000071740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

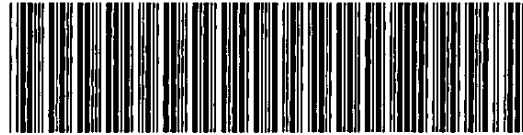
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED JUN 19 2007

Office Use Only



400104452744

06/20/07--01012--003 **87.50

FILED

2007 JUN 19 P 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 20 2007

COVER LETTER

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

SUBJECT: Balloon o' C, 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: Judy O. Sperry
Name (Printed or typed)

1965 Cedar River Ct.
Address

Orange Park, FL 32003
City, State & Zip

(904) 537-1088
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)

ARTICLE I NAME

The name of the corporation shall be:

Balloon o' C, Inc.

FILED

2007 JUN 19 P 1:42

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1965 Cedar River Ct.
Orange Park, FL 32003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase, or otherwise acquire, sell, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Judy O. Sperry
President/Treasurer
1965 Cedar River Ct.
Orange Park, FL 32003

Mark L Sperry
Vice-President
1965 Cedar River Ct.
Orange Park, FL 32003

Austen L Sperry
Secretary
1965 Cedar River Ct.
Orange Park, FL 32003

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Judy O. Sperry 1965 Cedar River Ct.
Orange Park, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judy O. Sperry
1965 Cedar River Ct.
Orange Park, FL 32003

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

Judy O. Sperry
Signature/Registered Agent

Judy O. Sperry

06-16-07
Date

Judy O. Sperry
Signature/Incorporator

Judy O. Sperry

06-16-07
Date