

P0900000 23275

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BALLOON PATRIOTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

H09000057844 3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **BALLOON PATRIOTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 5116 Glenhurst Lane
New Port Richey, FL 34653

Mailing Address: 5116 Glenhurst Lane
New Port Richey, FL 34653

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

James R. Leo
5116 Glenhurst Lane
New Port Richey, FL 34653

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

James R. Leo
5116 Glenhurst Lane
New Port Richey, FL 34653

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

James R. Leo-- President, Secretary, Treasurer
5116 Glenhurst Lane
New Port Richey, FL 34653


ARTICLE VII DIRECTORS

The director(s) of the corporation are:

James R. Leo -- Director
5116 Glenhurst Lane
New Port Richey, FL 34653

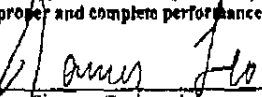


Signature/Incorporator

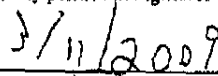


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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