

PD9 0000 27683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

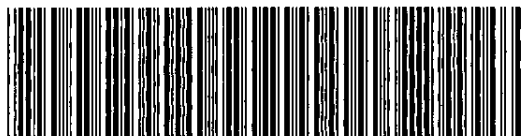
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/09--01011--022 **78.75

FILED

2009 MAR 25 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: BALI-HI PRODUCTS 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DAVID BALLENTINE
Name (Printed or typed)

1021 SWALLOW AVE, UNIT 303
Address

MARCO ISLAND, FL 34145
City, State & Zip

239-394-0666
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

BALI-HI PRODUCTS INC

2009 MAR 25 P 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1021 SWALLOW AVE, UNIT 303 MARCO ISLAND, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID BALLENTINE, PRESIDENT
1021 SWALLOW AVE, UNIT 303
MARCO ISLAND, FL 34145

ARTICLE VI REGISTERED AGENT

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

DAVID BALLENTINE
1021 SWALLOW AVE, UNIT 303
MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

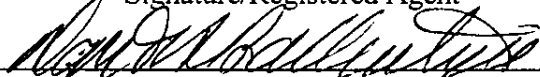
The name and address of the Incorporator is:

DAVID BALLENTINE
1021 SWALLOW AVE, UNIT 303
MARCO ISLAND, FL 34145

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



Signature/Incorporator

3/23/09

Date

3/23/09

Date