

Electronic Articles of Incorporation For

P09000088360
FILED
October 26, 2009
Sec. Of State
vingram

BALLAST CONSULTING & COMMUNICATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALLAST CONSULTING & COMMUNICATIONS, INC.

Article II

The principal place of business address:

2112 MANATEE DRIVE
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2112 MANATEE DRIVE
FORT LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KAREN M JONES
2112 MANATEE DRIVE
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN M. JONES

Article VI

The name and address of the incorporator is:

KAREN M. JONES
2112 MANATEE DRIVE

FORT LAUDERDALE, FL 33316

Incorporator Signature: KAREN M. JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN M JONES
2112 MANATEE DRIVE
FORT LAUDERDALE, FL. 33316 US

Title: VP
CLAUDIA E PANFIL JOHNSON
4178 NW 6TH STREET
DEERFIELD BEACH, FL. 33442 US

Title: S
KAREN M JONES
2112 MANATEE DRIVE
FORT LAUDERDALE, FL. 33316 US

Title: T
CLAUDIA E PANFIL JOHNSON
4178 NW 6TH STREET
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

10/26/2009