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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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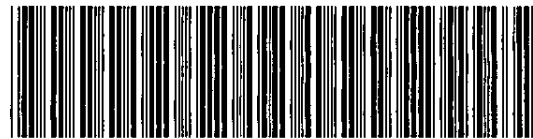
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA

07/16/12

COVER LETTER

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

SUBJECT: BALL SHACK 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: GARRETT C. REDMAN
Name (Printed or typed)

8401 ADMIRAL PT.
Address

WINTER PARK, FL 32792
City, State & Zip

(407) 834-6818
Daytime Telephone number

GCREDMAN@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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: BALL SHACK INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1302 E. ALTAMONTE DR (S.R. 436)
ALTAMONTE SPRINGS, FL
32701

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF GOLF BALLS & GOLF PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAVE A. DONATO (PRESIDENT)
Address: 8401 ADMIRAL PT.
WINTER PARK, FL 32792

Name and Title: GARRETT C. REDMAN (V.P.)
Address: 8401 ADMIRAL PT.
WINTER PARK, FL 32792

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: GARRETT C. REDMAN
Address: 8401 ADMIRAL PT.
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAVE A. DONATO
Address: 8401 ADMIRAL PT.
WINTER PARK, FL 32792

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


Required Signature/Registered Agent

7/10/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

7-10-12
Date

12 JUL 13 PM 2:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA