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LAW OFFICE OF

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PEEBLES & GRACY, P.A. ATTORNEY AND COUNSELOR AT LAW SERVING PINELLAS COUNTY SINCE 1926

> FREDERICK T. PEEBLES 1902 - 1982 GREGORY D. GRACY G. ANDREW GRACY

> > July 16, 2012

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: EYES OVER THE BALL, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$78.75 to cover the costs of the following services:

Filing fee for profit corporation Certificate designating registered	\$ 35.00		SECRE	12 JI	នារជាដែរជំនាញ ដូ ភ្ល
agent	\$ 35.00		ETAR	7	a ti Tanananan
One certified copy of the Articles of Incorporation	<u>\$ 8.75</u>		SEE.F	HA C	di ante dans
Total		<u>\$78.75</u>	STATE	60:11	

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours

very N. Chacey Gregory D. Gracy

GDG:bh Enclosures cc: Mr. Kermit C. Ramey

### **ARTICLES OF INCORPORATION**

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# EYES OVER THE BALL, INC.

A Florida Corporation

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

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ART	<u>ARTICLE I</u>			
The name of the Corporation shall be:	EYES OVER THE BALL,	INC		يەمەردىدۇر 1. ئارى
		STATE	11: 0 <u>9</u>	07

# ARTICLE II

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

# 1680 Sparkling Ct., Dunedin, FL 34698

The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

# **ARTICLE III**

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

## ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **5,000** shares of common stock. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

#### <u>ARTICLE V</u>

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders. The name and mailing address of the member of the first Board of Directors are: Kermit C. Ramey 1680 Sparkling Ct., Dunedin, FL 34698

## ARTICLE VI

**Kermit C. Ramey.** whose address is 1680 Sparkling Ct., Dunedin, FL 34698, is hereby named as the registered agent of this Corporation to accept service of process within the State of Florida. The said Kermit C. Ramey, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of the Florida Statutes, relative to keeping open said office located at the above address.

### **ARTICLE VII**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# **ARTICLE VIII**

The name and address of the incorporator of these Articles of Incorporation are:

Kermit C. Ramey

1680 Sparkling Ct., Dunedin, FL 34698

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.

Dated this \_\_\_\_\_\_ day of July 2012.

Kermit C. Ramey Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

Dated this \_\_\_\_\_ day of July 2012.

Kermit C. Ran Incorporator