

**Electronic Articles of Incorporation  
For**

P19000027668  
FILED  
March 28, 2019  
Sec. Of State  
gmcleod

BALLOON MACK 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:

BALLOON MACK INC

**Article II**

The principal place of business address:

4130 NW 88TH AVENUE  
STE 101  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

4130 NW 88TH AVENUE  
STE 101  
CORAL SPRINGS, FL. US 33065

**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:

100

**Article V**

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

THOMAS M CLARKE  
4130 NW 88TH AVENUE  
STE 101  
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: THOMAS M CLARKE

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## **Article VI**

The name and address of the incorporator is:

THOMAS M CLARKE  
4130 NW 88TH AVENUE  
STE 101  
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: THOMAS M CLARKE

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
THOMAS M CLARKE  
4130 NW 88TH AVENUE, STE 101  
CORAL SPRINGS, FL. 33065 US

P19 000027668

BALLOON MACK, INC.  
4130 NW 88<sup>TH</sup> Avenue #101  
Coral Springs, FL 33065

March 23, 2019

Florida Department of State  
Division of Corporations  
PO Box 6327

Tallahassee, FL 32314

RE: BALLOON MACK, INC.  
P17-000048796

Dear Sir or Madam:

Please accept this as a confirmation that the above noted organization has no intention of reinstating, therefore, herein releases the name for use to another entity.

Thank you.

Very truly yours,

*Thomas M. Clarke*

Thomas M. Clarke  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23th day of March, 2019 by THOMAS CLARKE, who is { } personally known to me or has produced FL DL as identification.

*Angela Camuto*  
\_\_\_\_\_  
Notary Public  
*Angela Camuto*  
\_\_\_\_\_  
Print Name  
State of Florida  
My Commission Expires: \_\_\_\_\_

