

**Electronic Articles of Incorporation
For**

P21000063925
FILED
July 12, 2021
Sec. Of State
tscott

BALLENTINE HOLDINGS, 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:

BALLENTINE HOLDINGS, INC.

Article II

The principal place of business address:

14884 TAMIAMI TRAIL
NORTH PORT, FL. 34287

The mailing address of the corporation is:

14884 TAMIAMI TRAIL
NORTH PORT, FL. 34287

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:

REGINA BALLENTINE
14884 TAMIAMI TRAIL
NORTH PORT, FL. 34287

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

Registered Agent Signature: REGINA BALLENTINE

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Article VI

The name and address of the incorporator is:

RICHARD L. BALLENTINE
14884 TAMIAMO TRAIL

NORTH PORT, FL 34287

Electronic Signature of Incorporator: RICHARD L. BALLENTINE

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
RICHARD L BALLENTINE
14884 TAMIAMO TRAIL
NORTH PORT, FL. 34287

Title: VP
REGINA BALLENTINE
14884 TAMIAMO TRAIL
NORTH PORT, FL. 34287