

79500002999

Trans America Balloons, Inc.

P. O. Box 7450  
North Port, Florida 34287

OFFICE USE ONLY

FILED  
95 JAN -9 AM 8:43  
TALLAHASSEE, FLORIDA

400001374754  
-01/10/95--01065--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CMA Balloon Team, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN JAN 12 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CMN BALLOON TEAM, INC.

FILED  
95 JAN -9 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is CMN BALLOON TEAM, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$5.00 per value common stock.

ARTICLE V - Initial registered office and agent

The street address of the initial registered office of this corporation is 1332 Washington Drive, Venice, Florida 34293, and the name of this initial registered agent at this such address is James Henry and the principal office is located at 1332 Washington Drive, Venice, Florida 34293.

ARTICLE VI - Initial Board of Directors

This corporation shall have (1) director initially. The number of directors may either increase or diminish from time to time but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James Henry  
1332 Washington Drive  
Venice, Florida 34293

ARTICLE VII - Incorporator

The name and address of the person signing these articles is:

James Henry  
1332 Washington Drive  
Venice, Florida 34293

ARTICLE VIII - Amendment

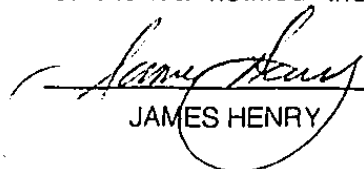
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this sixth day of January, 1995.

  
JAMES HENRY

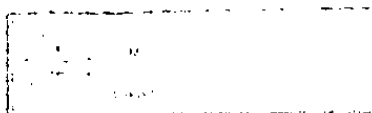
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TALLAHASSEE, FLORIDA


I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

  
JAMES HENRY

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of January, 1995. James Henry is personally known to me.



  
Linda C. Morris Notary Public  
My Commission Expires: 4-5-98

P95000002999

Children's  
Miracle Network<sup>®</sup>  
Balloon Team

May 1, 1995

Department Of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

1000001430101  
-05/01/95-01021-000  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

On January 9, 1995 we filed to incorporate a new business known as CMN BALLOON TEAM, INC. (Document # P95000002999)

In error, it was formed as a "C" corporation. It was supposed to be a "non-profit" corporation.

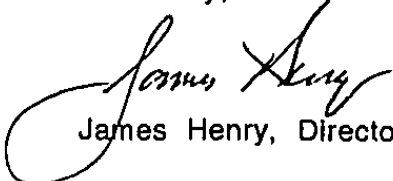
In a phone conversation with your employee, LOUISE J., she said all we'd have to do, is dissolve that corporation and reapply for another one with the same name, with the forms she mailed.

Those completed forms, with a check, are enclosed.

Call me with any questions, 813-492-9792

Thanks.

Sincerely,

  
James Henry, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

51 MAY -5 PM 2:43

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TLI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

95 MAY -5 PM 1:31

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CMN BALCON TEAM INC.

SECOND: The date dissolution was authorized: MAY 1, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by N/A (voting group)."]

Signed this 1<sup>st</sup> day of MAY, 19 95.

Signature James Henry  
(By the chairman or vice chairman of the Board, President, or other officer)

JAMES HENRY

(Typed or printed name)

PRES, VP, TREAS. SEC. INCORPORATOR, AGENT  
(Title)