

P9600001752

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Ballyhoo Associates, Inc

52504  
**FILED**  
95 FEB 27 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Copy(s) \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U S - \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Restatement \_\_\_\_\_  
☐ Reg. Agent Ser. \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
☐ Corporate Kit \_\_\_\_\_  
☒ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

400001225194  
02/27/96--01046--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBTOTALS**

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 2/27/96 \_\_\_\_\_  
TIME 10:00 \_\_\_\_\_ CK No. \_\_\_\_\_  
BY PJ \_\_\_\_\_

WALK-IN  
WHI Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 15 DAYS FROM INVOICE DATE  
1.75% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
BALLYHOO PROMOTIONS, INC.**

**FILED**  
96 FEB 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**BALLYHOO PROMOTIONS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**385 35th Avenue  
Vero Beach, FL 32968**

**ARTICLE III - DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE IV - PURPOSE**

The purposes for which the corporation is organized is to establish and carry on a business of marketing, and to engage in any activity or business permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one hundred thousand (100,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WILLIAM B. WILSON  
385 35th Avenue  
Vero Beach, FL 32968

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

WILLIAM B. WILSON  
385 35th Avenue  
Vero Beach, FL 32968

**ARTICLE VIII - INCORPORATOR**

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

WILLIAM B. WILSON  
335 35th Avenue  
Vero Beach, FL 32968

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal 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 WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
WILLIAM B. WILSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

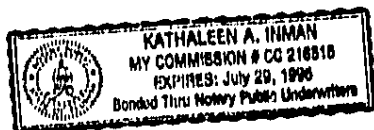
The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of February, 1996, by WILLIAM B. WILSON, who is personally known to me or who has produced W425-922-47-051-0 as identification and who did not take an oath.

NOTARY PUBLIC

Sign: Kathaleen A. Inman  
Print: \_\_\_\_\_

(SEAL)

My Commission Expires: \_\_\_\_\_  
My Commission Number is: \_\_\_\_\_



**CERTIFICATE DESIGNATING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

**FILED**

**FEB 27 AM 11:11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Chapters 607.0501, Florida Statutes, the following is submitted:

**BALLYHOO PROMOTIONS, INC.,** desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 385 35th Avenue, Vero Beach, Indian River County, State of Florida 32968, has named **WILLIAM B. WILSON**, as its registered agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
**WILLIAM B. WILSON**