

P96000019519

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 29 PM 2:21

SUBJECT: BILLY BALL AUTOMOTIVE INC.

(Proposed corporate name - must include suffix)

200001728172  
-02/29/96--01063--003  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

William R Ball

Name (Printed or typed)

1010, 6 Avenue South

Address

Lake Worth, FL 33460

City, State & Zip

407-586-0054

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

## OF

BILLY BALL AUTOMOTIVE INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 FEB 29 PM 2:21

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Billy Ball Automotive Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1010, 6 Avenue South  
Lake Worth, FL 33460

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: William R Ball  
1010, 6 Avenue South  
Lake Worth, FL 33460

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

President: William R Ball  
414 Griswold Drive  
Lake Worth, FL 33461

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

26th, day of Febuary, 19 96

Walter R. Burdett / President  
Signature

Signature

Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BILLY BALL AUTOMOTIVE INC.

2. The name and address of the registered agent and office is:

William R Ball

(Name)

414 Griswold Drive

(P.O. Box not acceptable)

Lake Worth, FL 33461

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William R Ball IV

(Signature)

02 / 26 / 1996