

# TRANSMITTAL LETTER

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**(Proposed corporate name - must include suffix)**

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

ARTICLES OF INCORPORATION

FILED

96 APR -8 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

T. E. BALEDES + ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

892 BAYBREEZE WAY  
NEW SMYRNA BEACH, FL 32169

ARTICLE III SHARES

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

1,000 shares of common stock, in one class only,  
each with a par value of \$0.001.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANN C. BALEDES  
128 WOODMILL ROAD  
LONGWOOD, FL 32779

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial BOARD OF DIRECTORS SHALL HAVE ONE MEMBER  
whose name and address is as follows:

THEODORE E. BALEDES  
892 BAYBREEZE WAY  
NEW SMYRNA BEACH, FL, 32169

ARTICLE VI INCORPORATOR(S)

See instructions for officers/directors

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

THEODORE E. BALEDES  
892 BAYBREEZE WAY  
NEW SMYRNA BEACH, FL 32169

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

1 day of APRIL, 19 96.

Theodore E. Baledes

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: T.E. BALEDES & ASSOCIATES, INC.

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

ANN C. BALEDES  
(NAME)  
128 WOODMILL ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
LONGWOOD FL 32779  
(CITY/STATE/ZIP)

FILED  
96 APR -8 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Ann C. Balades  
(SIGNATURE)

4/1/96  
(DATE)