

STEVEN R. BALLINGER

— ATTORNEY AT LAW —

412 Southeast 18th Street
Fort Lauderdale, Florida 33316

Direct Line/Voice Mail: (954) 527-9044

Telephone: (954) 527-5222

Facsimile: (954) 760-5844

December 19, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

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-12/24/96--01107--018
*****78.75 *****78.75

Re: **STEVEN R. BALLINGER, ESQ.**

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$78.75 is enclosed for the filing fee and a Certificate of Standing from your office.

Please return the original of such Articles, as well as the Certificate of Standing, upon filing, in the enclosed Federal Express Package (pre-addressed air bill included on this office's account).

Your assistance is appreciated.

Sincerely,


Steven R. Ballinger

Enclosures

SRB:js

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
STEVEN R. BALLINGER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is STEVEN R. BALLINGER, P.A. The mailing address of the corporation shall be:

STEVEN R. BALLINGER, P.A.
412 SE 18 STREET
FORT LAUDERDALE FL 33316

ARTICLE II. BUSINESS

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have

outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

STEVEN R. BALLINGER
412 SE 18 STREET
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

STEVEN R. BALLINGER President, Secretary, Director

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Steven R. Ballinger, 412 SE 18 Street , Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on December 19, 1996.


Steven R. Ballinger

Articles Prepared by:
Steven R. Ballinger, Esq.
412 SE 18 Street
Fort Lauderdale, FL 33316
305 527 5222
Fl. Bar #649945

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 STEVEN R. BALLINGER, P.A.
2. The name of the registered agent is Steven R. Ballinger.
3. The address of the registered agent is:

STEVEN R. BALLINGER
412 SE 18 STREET
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: DECEMBER 19, 1996


STEVEN R. BALLINGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA