

TRANSMITTAL LETTER

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

700002066577-7
-01/23/97--01092--002
*****78.75 *****78.75

SUBJECT: V. Balletto & Associates Inc.
(Proposed corporate name - must include suffix)

FILED
97 JAN 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Additional Copy Required

FROM: Vincent D. Balletto
Name (printed or typed)
3956 Town Center Blvd. #165
Address
Orlando, Florida 32837
City, State & Zip
(407) 850-5585
Daytime Telephone number

CALLER
NO ANSWER

R.A. address
1/21/97

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1997

VINCENT D. BALLETO
3956 TOWN CENTER BLVD.
#165
ORLANDO, FL 32837

SUBJECT: V. BALLETO & ASSOCIATES INC.
Ref. Number: W97000000418

We have received your document for V. BALLETO & ASSOCIATES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return the enclosed check for \$78.75 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00000846

TRANSMITTAL LETTER

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

SUBJECT: V. Balletto & Associates, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Vincent D. Balletto
Name (printed or typed)

3956 Town Center Blvd. # 165
Address

Orlando, FL 32837
City, State & Zip

(407) 850-5585
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

V. Balletto & Associates, Inc.

FILED
97 JAN 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3669 Ocita Dr.
Orlando, Fl 32837

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent D. Balletto
3669 Ocita Dr.
Orlando, Fl 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

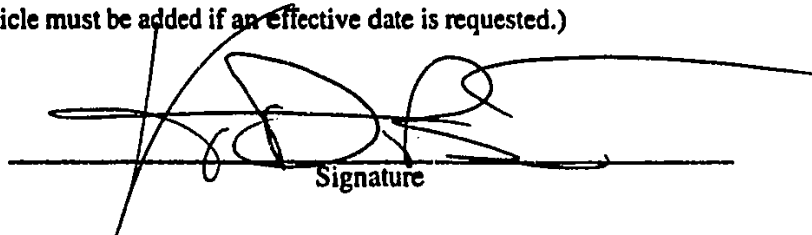
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vincent D. Balletto
3669 Ocita Dr.
Orlando, Fl 32837

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

2 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: V. Balletto & Associates, Inc.

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

Vincent D. Balletto
(NAME)

3669 Ocita Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Fl 32837
(CITY/STATE/ZIP)

FILED
97 JAN 17 PM 1:52
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.


(SIGNATURE)

1/2/97
(DATE)