

P97000006486



Children's Miracle Network®

Balloon Team

2359 SOUTH TAMiami TRAIL, #104
VENICE, FLORIDA 34293

97 JAN 16 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Balloon SAFARI'S, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

23/97

ARTICLES OF INCORPORATION
OF
BALLOON SAFARIS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is BALLOON SAFARIS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial registered office and agent

The street address of the initial registered office of this corporation is 2359 S. Tamiami Trail, #104, Venice Florida 34293, and the name of this initial registered agent at this such address is James Henry and the principal office is located at 1332 Washington Drive, Venice, Florida 34293.

ARTICLE VI - Initial Board of Directors

This corporation shall have (2) directors initially. The number of directors may either increase or diminish from time to time but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James Henry
1332 Washington Drive
Venice, Florida 34293

Coleen Henry
1332 Washington Drive
Venice, Florida 34293

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ARTICLE VII - Incorporator

97 JAN 16 AM 10:05

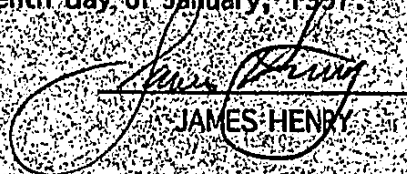
The name and address of the person signing these articles is: TALLAHASSEE, FLORIDA

James Henry
1332 Washington Drive
Venice, Florida 34293

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any 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 THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this fourteenth day of January, 1997.


JAMES HENRY

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


JAMES HENRY

JANUARY 14, 1997

BEFORE ME PERSONALLY APPEARED JAMES HENRY WHO DID SIGN THE FOREGOING INSTRUMENT.



