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WILLIAM FRANKLIN BALLARD, JR. 1150-2C SAN JOSE BLVD JACKSONVILLE. FL 32223

City/State/2	Zip Phone #		Office Use Only
CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (if k	nown):
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•	oration Name)	(Document #)	
2. <u>(Corpo</u>	oration Name)	(Document #)	
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☐ Walk in	Pick up time	Certif	ied Copy
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NEW FILINGS	AMENDMENTS		OF FEE
Profit	Amendment		300
NonProfit	Resignation of R.A., O	Officer/ Director	1-0100
Limited Liability	Change of Registered	Agent	\mathcal{A}
Domestication	Dissolution/Withdraw	al	
Other	Merger		
OTHER FILINGS	PREGISTRAT	ON/A	
Annual Report	WE WOUNTIFICAT	ION	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

ARTICLES OF INCORPORATION OF

W.F. Ballard, Inc. a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be W.F. Ballard, Inc.
11150-2C San Jose Blvd.
Jacksonville, Fl 32223

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time a total of Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

William Franklin Ballard Jr. 11150-2C San Jose Blvd. Jacksonville, FL 32223

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

William Franklin Ballard Jr Registered Agent

ARTICLE VII INITIAL DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

William Franklin Ballard, Jr. 11150-2C San Jose Blvd. Jacksonville, FL 32223

ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of the directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the

number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

William Franklin Ballard, Jr. 11150-2C San Jose Blvd. Jacksonville, FL 32223

ARTICLE XI

This Corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation of any amendment hereto, and any right conferred upon the sharehowers is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this December 19, 1996.

William Franklin Ballard, Jr.

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared William Franklin Ballard, Jr. to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Duval County, Florida this December 19, 1996

ANGELA M. HALL
MY COMMISSION # CC 503659
EUPHRES: October 19, 1999
Bonded The Motory Public Underwriters

Notary Public State of Florida at Large