

P97000086333

File First



ACCOUNT NO. : 072100000032

REFERENCE : 555541 128902A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1997

ORDER TIME : 4:10 PM

ORDER NO. : 555541-005

CUSTOMER NO: 128902A

200002313692--0

CUSTOMER: Mr. Joe Reilly
FLORIDA BEVERAGE LAW
CONSULTANTS, INC.
Suite 203
100 Rialto Place
Melbourne, FL 32901

DOMESTIC FILING

NAME: BALL 1, INC.

*****FILE FIRST*****

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

FILED
97 OCT -7 AM 10:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SN OCT -7 1997

ARTICLES OF INCORPORATION

OF

BALL 1, INC.

FILED

97 OCT -7 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Ball 1, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 7090 North Atlantic Avenue, Cape Canaveral, FL 32920 the initial registered agent of this Corporation at such office shall be Charles E. Singer, Jr. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

| Name | Address |
|------------------------|---|
| Charles E. Singer, Jr. | 1556 Croftwood Drive Melbourne, FL 32901 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Charles E. Singer, Jr.

1556 Croftwood Drive
Melbourne, FL 32901



INCORPORATOR

Charles E. Singer, Jr.

STATE OF FLORIDA)

)

SS:

COUNTY OF BREVARD)

The foregoing Articles of Incorporation of Ball 1, Inc., were acknowledged before me this 3rd day of October 1997; by Charles E. Singer, Jr. Incorporator.


NOTARY PUBLIC

My commission expires:

FILED
9 OCT -7 AM 10:20
TALLAHASSEE, FLORIDA
CLERK OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ball 1, Inc. at the place designed in the Articles of Incorporation, I, Charles E. Singer, Jr. agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

October 3, 1996


Charles E. Singer, Jr.