P98000102496 TRANSMITTAL LETTER

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

for:

700002704657--5 -12/07/98--01101--001 *****78,75 *****78,75

SUBJECT: DE BAllew Enterprise, Inc. (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Co			
	R	. 1 P	& Certificate		
FROM:	Name (printed or typed)				
	4705	246 \$	Place		
		Address			
			3207/		
	City, State & Zip				
	904.	- 935-	1787		
	Daytime	Daytime Telephone number			

SHOW OF COSPORATION

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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 the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be DE BALLEW ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The princianly place of business and mailing address of this corporation shall be 4705 246th Place O'Brien, Fl. 32071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at a par value of \$1.00 each

ARTICLE IV INTIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is Bonnie L. Ballew whose mailing address is 4705 246th Place O'Brien, Fl. 32071

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators of these Articles of Incorporation are: David E Ballew 4705 246th Place O'Brien, Fl. 32071

Bonnie L Ballew 4705 246th Place O'Brien, Fl. 32071

The undersigned incorporators have executed these Articles of Incorporation this 20th da	ay
of November, 1998.	-
Carriel & Ballew	
Signature	

Bonnie J. Ballier Signature

COLDER OF CORPORATION

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 DE BALLEW ENTERPRISES Inc.
- 2. The name and address of the registered agent and office is:

Bonnie L Ballew 4705 246th Place O'Brien, Fl. 32071

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 7- Balleso

Date

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