

P98000105520

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

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-12/17/98--01117--017
*****87.50 *****87.50

SUBJECT: Ballyhoo Incorporated
(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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROSE CLARY
Name (Printed or typed)

833 BOEING ST NE
Address

PAIM BAY FL 32907
City, State & Zip

407-724-7063
Daytime Telephone number

98 DEC 17 AM 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OB
12-21-98
2

98 DEC 17 AM 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME *Ballyhoo Incorporated*
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
833 Boeing St NE Palm Bay FL

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
*ROSE CLARY
833 BOEING ST NE PALM BAY FL 32907*

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
*ROSE CLARY FOR BALLYHOO
833 BOEING ST NE PALM BAY FL 32907*

Rose Clary

Signature/Incorporator

12/7/98

Date

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

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

Rose Clary

Signature/Registered Agent

12/7/98

Date