

799000012731

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA-000000017

Reference:  
(Sub Account)

Date:

2-9-99

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Debra Naughton (x293)

Corporation Name:

TBall Mcardle, Inc

Entity Number (if applicable):

Authorization:

Debra Naughton

☒ Certified Copy (1-9)

☒ New Filings

☐ Fictitious Name

☐ UCC'S

☐ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

( ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Judy - please  
call me if you  
can

CF Internal Use Only

Client: 39306

Matter: 84951

TAL#501656.01

T. SMITH FEB 09 1999

FILED  
99 FEB -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002770495-1

RECEIVED  
99 FEB -9 PM 3:35  
DEPARTMENT OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
TBALL MCARDLE, INC.**

**ARTICLE I - NAME**

The name of this corporation is TBall McArdle, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes:

1. To engage in real estate development.
2. To transact any other lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS**

The initial principal office and mailing address of the corporation shall be:

213 Shady Oaks Circle  
Lake Mary, Florida 32746

99FEB-9 PM 3:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1325 West Colonial Drive, Orlando, Florida 32804 and the name of the initial registered agent of this corporation at that address is Alton L. Lightsey.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Tom Ball  
213 Shady Oaks Circle  
Lake Mary, Florida 32746

Michael McArdle  
1707 Cedar Stone Court  
Lake Mary, Florida 32746

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

Alton L. Lightsey  
1325 West Colonial Drive  
Orlando, Florida 32804

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

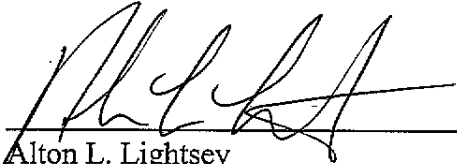
#### ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

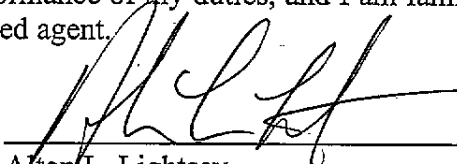
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Alton L. Lightsey  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

  
\_\_\_\_\_  
Alton L. Lightsey  
Date: 2/9/99

FILED  
99 FEB -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA