

P99000045904

Thomas Balletta, Inc.
9058 Holly Oak Lane
Jupiter, Florida 33458
(561) 575-2070

May 14, 1999

100002880651--0
-05/20/99--01013--004
****293.00 ****293.00

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed, please find a check in the amount of \$293.00, for the following filing fees.

- * 1. \$250.00 for Filing Fee for Articles of Organization and Affidavit;
- 2. \$35.00 for Designation of Registered Agent and;
- 3. \$8.75 for Certificate of Status

Should you have any questions, please do not hesitate to call me.
Thank you.

Sincerely,



Thomas Balletta

* Actually articles of incorporation

FILED
99 MAY 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THOMAS BALLETTA, INC.**

FILED

99 MAY 20 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be THOMAS BALLETTA, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 9058 Holly Oak Lane, Jupiter, Florida 33478

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 9058 Holly Oak Lane, Jupiter, Florida 33478; and the initial Registered Agent of this Corporation at that address is THOMAS BALLETTA.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

THOMAS BALLETTA
9058 HOLLY OAK LANE
JUPITER, FLORIDA 33478

ARTICLE VIII

The name and address of the Incorporator is as follows:

THOMAS BALLETTA
9058 HOLLY OAK LANE
JUPITER, FLORIDA 33478

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of THOMAS BALLETTA, INC. CORPORATION for the uses and purposes aforesaid this 14th day of May 1999.



THOMAS BALLETTA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

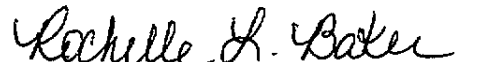
The foregoing instrument was acknowledged before me this 14 day of MAY, 1999, by THOMAS BALLETTA.

(SEAL)



Rochelle L. Baker
MY COMMISSION # CC669526 EXPIRES
August 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC



Rochelle L. Baker
(Print Name)

My commission expires:
Commission No. AUG. 5, 2001

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced

FILED

99 MAY 20 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THOMAS BALLETTA, INC. CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 9058 Holly Oak Lane, Jupiter, Florida 33478, County of Palm Beach, State of Florida, has named THOMAS BALLETTA located at 9058 Holly Oak Lane, Jupiter, Florida 33478, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 14 day of May 1999.



THOMAS BALLETTA
Registered Agent