

P99000075/49

DALE BALL INC
1840 SW 81 LANE
DAVIE, FLORIDA 33324
(954) 474-1451

DATE: AUG/20/99

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

400002954414--1
-08/09/99-01106-007
*****78.75 *****78.75

REFERENCE: FILING NEW CORPORATION

DIVISION OF CORPORATIONS

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR -

DALE BALL INC

ALONG WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE,
CERTIFIED COPY AND DESIGNATION OF REGISTERED AGENT. I'AM ALSO
ENCLOSING A SELF-ADDRESSED, FEDERAL EXPRESS ENVELOPE.

IF YOU HAVE ANY QUESTIONS OR CONCERNS ABOUT THE ARTICLES, PLEASE
CONTACT ME, THE INCORPORATOR, AT YOUR EARLIEST CONVENIENCE.

THANK YOU IN ADVANCE FOR YOUR EXPEDITIOUS RESPONSE TO THIS
SUBMISSION.

FOR MORE INFORMATION CALL (954) 474-1451

SINCERELY,

SIGN X

Dale Ball
DALE BALL
INCORPORATOR

99 AUG 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CB
7-24-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

DALE BALL
1840 S.W. 81 LANE
DAVIE, FL 33324

SUBJECT: DALE BALL INC.
Ref. Number: W99000018733

We have received your document for DALE BALL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

As per my telephone conversation with Erika I am returning your articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00040887

FILED
99 AUG 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

DALE BALL INC
1840 SW 81 LANE
DAVIE, FLORIDA 33324
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PAGE 1 OF 2

FIRST: THE NAME OF THE CORPORATION (WICH IS HEREINAFTER CALLED
THE CORPORATION)
DALE BALL INC

SECOND: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
(WHICH ARE THE SAME) OF THE CORPORATION ARE:

1840 SW 81 LANE
DAVIE, FLORIDA 33324
(954) 474-1451
IN BROWARD COUNTY, FLORIDA

THIRD: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE
HUNDRED (100) SHARES OF STOCK, IN ONE CLASS ONLY, EACH
WITH NO PAR VALUE.

ALL OR ANY PORTION OF THE CAPITAL STOCK MAY BE ISSUED IN
CONSIDERATION FOR CASH, REAL OR PERSONAL PROPERTY,
SERVICES RENDERED, OR ANY OTHER THING OF VALUE FOR THE
USES AND PURPOSES OF THE CORPORATION AND, WHEN ISSUED,
WILL BECOME AND BE FULLY PAID, THE SAME AS THOUGH PAID
FOR IN CASH. THE BOARD OF DIRECTORS WILL BE THE SOLE JUDGE
OF THE VALUE OF ANY PROPERTY, SERVICES, RIGHT OR THING
ACQUIRED IN EXCHANGE FOR CAPTIAL STOCK.

FORTH: THE REGISTERED AGENT OF THE CORPORATION AND HIS ADDRESS
ARE AS FOLLOWS:

DALE BALL
1840 SW 81 LANE
DAVIE, FLORIDA 33324
(954) 474-1451
IN BROWARD COUNTY, FLORIDA
SIGN X Dale Ball

FIFTH: THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE (1)
MEMBER WHOSE NAME AND ADDRESS IS AS BELOW. THE NUMBER OF
DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE
BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS
THEN ONE.

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IN BROWARD COUNTY, FLORIDA

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

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PAGE 2 OF 2

SIXTH: THE INCORPORATOR OF THIS CORPORATION AND HIS ADDRESS ARE AS FOLLOWS.

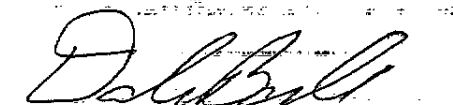
DALE BALL
1840 SW 81 LANE
DAVIE, FLORIDA 33324
(954) 474-1451
IN BROWARD COUNTY, FLORIDA

SEVENTH: A DIRECTOR OR AN OFFICER OF THE CORPORATION SHALL NOT BE PERSONALLY LIABLE, OR SHALL BE LIABLE ONLY TO THE EXTENT THEREIN PROVIDED, TO THE CORPORATION OR ITS SHAREHOLDERS FOR DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION OR ITS SHAREHOLDERS, EXCEPT THAT SUCH PROVISION SHALL NOT RELIEVE A DIRECTOR OR OFFICER FROM LIABILITY FOR ANY BREACH OF DUTY BASED UPON AN ACT OF OMISSION (A) IN BREACH OF SUCH PERSON'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHARE HOLDERS, (B) NOT IN GOOD FAITH OR INVOLVING A KNOWING VIOLATION OF THE LAW, AND (C) RESULTING IN RECEIPT BY SUCH PERSON OF AN IMPROPER PERSONAL BENEFIT.

EIGHT: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

DATED: AUG/20/99

SIGN X

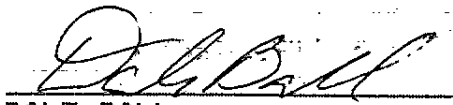


DALE BALL
INCORPORATOR

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: AUG/20/99

SIGN X



DALE BALL
INCORPORATOR