

TRANSMITTAL LETTER

7990000 98711

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

SUBJECT: BALLEN MORTGAGE CORPORATION
(Proposed corporate name - must include suffix)

400003038224--2
-11/08/99--01101--019
*****78.75 *****78.75

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: WILLIAM EDWIN MEYERS
Name (Printed or typed)

1611 WEST DONEGAN AVE UNIT 6
Address

KISSIMMEE FL 34741
City, State & Zip

407-301-5626
Daytime Telephone number

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

F. G. GESSER NOV 9 1999

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

The name of the corporation shall be:

BALLEN MORTGAGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1611 WEST DONEGAN AVE, UNIT 6
KISSIMMEE, FL 34741

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

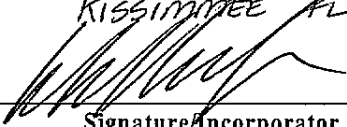
The name and Florida street address of the initial registered agent are:

WILLIAM EDWIN MEYERS
1611 WEST DONEGAN AVE UNIT 6
KISSIMMEE FL 34741

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM EDWIN MEYERS
1611 WEST DONEGAN AVE, UNIT 6
KISSIMMEE FL 34741



Signature/Incorporator
Registered agent

10-27-99

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

SEE SIGNATURE ABOVE

Signature/Registered Agent

10-27-99

Date