

P04000105511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

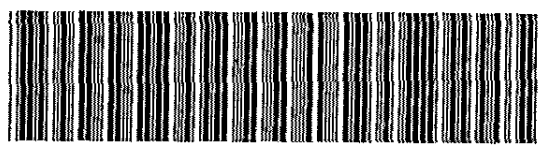
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/04--01029--021 **78.75

APPROVED:
AND
FILED
04 JUL 12 AM 10:51
SECRETARY OF STATE
ALABAMA

TRANSMITTAL LETTER

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

SUBJECT: A Beautiful Balance, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Betsey Buxton
Name (Printed or typed)

3036 Arapaho Street
Address

Sarasota FL 34231
City, State & Zip

941-376-2345
Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 JUL 12 AM 10:51

ARTICLE I NAME

The name of the corporation shall be:

A Beautiful Balance, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*3036 Arapaho Street
Sarasota FL 34231*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general Business purposes

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

<i>Betsey Buxton P</i>	<i>Cathy Schawk S</i>	<i>Linda Kouse V</i>
<i>3036 Arapaho Street</i>	<i>2523 Riverview Court</i>	<i>3243 Kingswood Drive</i>
<i>Sarasota FL 34231</i>	<i>Sarasota FL 34231</i>	<i>Sarasota FL</i>

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Betsey Buxton
3036 Arapaho Street
Sarasota FL 34231*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Cathy Schawk
2523 Riverview Court
Sarasota FL 34231*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Betsey Buxton *Betsey Buxton*
Signature/Registered Agent

07/09/04
Date

Cathy Ann Schawk
Signature/Incorporator
CATHY ANN SCHAWK

07/09/04
Date