P1200832160

| (Requestor's Name) | | |
|---|--|--|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| | | |
| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| | | |
| Certified Copies Certificates of Status | | |
| | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



300240191573

10/01/12--01033--012 **78.75

12 OCT -1 PM 12: 10

PS 10/L/1

A PRIVATE LAW FIRM

Wealth Preservation • Trusts & Estates • Business Strategies
Tax Counsel • IRS Representation • Tax-Exempt Organizations

Managing Member Locksley A. Rhoden, Esq. J.D., LL.M. in Taxation www.TheAPFirm.com tel: 305.965.0635 fax: 305.675.3998

September 25, 2012

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

Re: Articles of Incorporation to be filed for Balcer Insurance Group, Inc. (the "Company")

To Whom It May Concern:

On behalf of the Company, enclosed please find a Firm check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for costs to file with the Florida Department of State and deliver to my attention a stamped filed copy and certificate of status of the enclosed Articles of Incorporation of the Company.

Thank you for expediting the filing. If additional information is required to process this request, please contact me at (305) 965-0635 or lrhoden@theapfirm.com.

Very truly yours,

Locksley A. Rhoden, Esq. For the Firm

On behalf of the Company

Enclosures

COVER LETTER

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

| SUBJECT: Balcer Insurance Group, Inc. | | | |
|---|-------------------------------------|-------------------------|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | |
| | | | |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: | | | |
| \$70.00 \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | & Certificate of Status | |
| ADDITIONAL COPY REQUIRED | | | |
| FROM: Mrs. Amber E. Balcer, Director Name (Printed or typed) | | | |
| 4320 S.W. 64th Avenue | | | |
| Address | | | |
| Davie, Florida 33314 City, | State & Zip | · | |
| (954) 494-3367 Daytime T | elephone number | | |
| amberbalcer@comcast.net; Irhoden@theapfirm.com E-mail address: (to be used for future annual report notification) | | | |

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

SECRETARY OF STATES
BIVISION OF CORPURATIONS

12 OCT - 1 PM 12: 10

STATE of FLORIDA ARTICLES OF INCORPORATION

BALCER INSURANCE GROUP, INC.

In compliance with Florida Statutes Chapter 607

ARTICLE I: The name of the corporation shall be BALCER INSURANCE GROUP, INC.

ARTICLE II: The mailing address and street address of the principal office of the corporation in the state of Florida is 4320 S.W. 64th Avenue, Davie, Florida 33314 in Broward County.

ARTICLE III: The corporation is organized for any other lawful activity for which forprofit corporations may be organized and operated under Chapter 607 of the Florida Business Corporation Act, as now enacted or hereafter amended.

ARTICLE IV: The number of shares of common stock issued is Ten Thousand (10,000).

ARTICLE V: The name and address of the initial directors of the corporation is as follows:

Title:

Director

Name:

AMBER E. BALCER

Address:

4320 S.W. 64th Avenue, Davie, Florida 33314.

ARTICLE VI: The name of the corporation's registered agent is AMBER E. BALCER and the address of the registered agent in the state of Florida is 4320 S.W. 64th Avenue, Davie, Florida 33314 in Broward County.

ARTICLE VII: The name of the corporation's incorporator is AMBER E. BALCER and the address of the incorporator in the state of Florida is 4320 S.W. 64th Avenue, Davie, Florida 33314 in Broward County.

The undersigned has executed this Articles of Incorporation of BALCER INSURANCE GROUP, INC. on this 10th day of September, 2012.

AMBER E. BALCER

Authorized Representative

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. section 817.155



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida statutes Section 607.0501, the undersigned corporation, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

- 1. The name of the Company is **BALCER INSURANCE GROUP, INC.**
- 2. The name and address of the registered agent is:

Attention: AMBER E. BALCER

4320 S.W. 64th Avenue

Davie, Florida.

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 statues 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 as provided in Chapter 607 of the Florida statutes.

Registered Agent: AMBER E. BALCER

Date: September 10, 2012