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**Erin Rohan Smith**  
**William Douglas Stanford, Jr.**  
**Randy R. Cardoza, III**  
**L. Christopher Tabor**

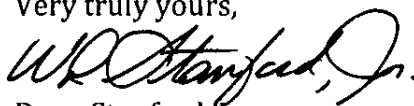
July 24, 2015

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

To whom it may concern:

Enclosed please find executed articles of incorporation for Balance Yoga and Wellness, LLC along with a check to the Department of State in the amount of \$155.00. Please mail a certified copy of the articles of incorporation to Nichole Beaudry, 170 Twine St., St. Augustine, FL 32084. If you have any questions, please feel free to contact my office.

Very truly yours,



Doug Stanford, Jr.

WDS/pjb  
Enclosure

## ARTICLES OF INCORPORATION

In compliance with Chapter 605.0201, Florida Statutes (Limited Liability Company)

### ARTICLE I      NAME

The name of the Limited Liability  
Company shall be:

Balance Yoga and Wellness, LLC

### ARTICLE II      PRINCIPAL OFFICE

The principal street address of the Limited Liability  
Company shall be:

10440 U.S. 1 North

Suites 105 and 106

St. Augustine, FL 32095

The principal mailing address of the Limited Liability Company shall be:

10440 U.S. 1 North

Suites 105 and 106

St. Augustine, FL 32095

### ARTICLE III      REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name and Title      Registered Agents, Inc.

Address      3030 N. Rocky Point Dr.

Suite 150A

Tampa, FL 33607

### ARTICLE IV      PERSONS AUTHORIZED TO MANAGE AND CONTROL THE LIMITED LIABILITY COMPANY

Name and Title      Nichole Beaudry

Address      President

10440 U.S. 1 North

St. Augustine, FL 32095

Name and Title      Brian Miller

Address      Vice-President

10440 U.S. 1 North

St. Augustine, FL 32095

Having been named as registered agent to accept service of process for the aforementioned Limited Liability Company 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.

 Bill Havre, Assistant Secretary  
Signature/Registered Agent

7/9/2015  
Date

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TALLAHASSEE, FLORIDA  
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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 Secretary of State is a third degree felony as provided for in § 817.155, Florida Statutes.

Nicholas H. Beaulieu  
Signature/Incorporator

7.15.15  
Date