

N060000002904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

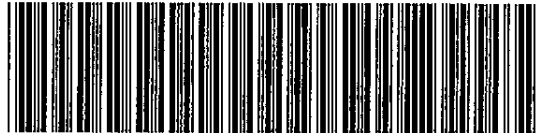
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200065822802

03/16/06--01022--001 **08.01

FILED

2006 MAR 15 P 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Balm Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Aretha C. Duncan
Name (Printed or typed)

3330 Auburn Blvd.
Address

Fort Lauderdale, FL 33308
City, State & Zip

(754) 214-8295
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2006 MAR 15 P 12:20

FILED

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Balm Foundation, INC

ARTICLE II PRINCIPAL OFFICE

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

3330 Auburn Blvd.
Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide humanitarian Services
for people in need.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

They are elected annually
by vote, as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

AGYARKO Baruah (Executive Director)
Aretha Duncan (President)
3330 Auburn Blvd.
Fort Lauderdale, FL 33312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

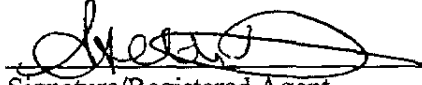
Aretha Duncan
3330 Auburn Blvd.
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aretha Duncan
3330 Auburn Blvd.
Fort Lauderdale, FL 33312

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.



Signature/Registered Agent

3/14/06

Date



Signature/Incorporator

3/14/06

Date

FILED
2006 MAR 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA