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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

balance foundation, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION FOR
NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

BALANCE FOUNDATION, INC.
300 E. OAKLAND PARK BLVD, #390
OAKLAND PARK, FL 33334

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

**THE COMPANY WILL BE DEDICATED TO PROVIDING STRUGGLING STUDENTS & YOUTH
ACADEMIC TUTORING AND VARIOUS SUPPORT AND OUTREACH SERVICES**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. ADRIENNE T. DIXSON, 300 E. OAKLAND PARK BLVD, #390, OAKLAND PARK, FL 33334**
- 2. DENNIS W. JONES, 300 E. OAKLAND PARK BLVD, #390, OAKLAND PARK, FL 33334**
- 3. MARTHA JONES, 300 E. OAKLAND PARK BLVD, #390, OAKLAND PARK, FL 33334**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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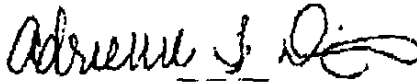
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ARTICLE 7: Registered Agent/Office:

**ADRIENNE T. DIXSON
300 E. OAKLAND PARK BLVD, #390
OAKLAND PARK, FL 33334**

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

Date 10/01/07

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ARTICLE 8: Incorporator Name & Address :

**ADRIENNE T. DIXSON
300 E. OAKLAND PARK BLVD, #390
OAKLAND PARK, FL 33334**

In witness where of I have subscribed my name.



Signature of Incorporator

Date 10/01/07

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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