

7- P00000108767

TRANSMITTAL LETTER

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

800003470438--9
-11/20/00--01097--021
*****78.75 *****78.75

SUBJECT: Beyond Balance, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
11-13-00

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Susan M. DeAngelo
Name (Printed or typed)

23600 Walden Center Dr. #304
Address

Bonita Springs, FL 34134
City, State & Zip

941/390-0089
Daytime Telephone number

Susan DeAngelo
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 11-22-00
BOC. EXAM WC

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

FILED
00 NOV 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

11-22
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Beyond Balance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23600 Walden Center Dr. #306, Bonita Springs, FL 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sole Proprietor performing Personal Training services in homes + condo complex, exercise facilities

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

EFFECTIVE DATE

11-13-00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

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

Susan M. DeAngelo
23600 Walden Center Dr. #306
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan M. DeAngelo
23600 Walden Center Dr. #306
Bonita Springs, FL 34134

FILED
00 NOV 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Article VIII

Effective date of S Corp:
11/13/00.

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

Susan M. DeAngelo
Signature/Registered Agent

11/13/00
Date

Susan M. DeAngelo
Signature/Incorporator

11/13/00
Date