

PO1000021611

Requester's Name

Richard & Linda Hopper  
12136 N.W. 15th Court  
Coral Springs, FL 33071

City/State/Zip

Phone #

200003767332--2  
-02/26/01--01073--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 FEB 26 PM 3:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

28.01

***ARTICLES OF INCORPORATION OF***

**ElectroBalance, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Corporation Act, hereby adopts the following Articles of Incorporation:

***ARTICLE I: NAME***

The name of the corporation shall be: **ElectroBalance, Inc.**

***ARTICLE II: PRINCIPLE OFFICE***

The principle place of business shall be:

**12136 NW 15<sup>th</sup> Court  
Coral Springs, FL 33071**

The mailing address shall be:

**12136 NW 15<sup>th</sup> Court  
Coral Springs, FL 33071**

***ARTICLE III: CAPITAL STOCK***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 SHARES OF IRC - SECTION 1244 STOCK**

***ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial registered agent is:

**Antoinette Ippolito  
4880 Calamondin Circle  
Coconut Creek, FL 33063  
(954) 974-4060**

***ARTICLE V: INCORPORATOR***

The name and street address of the incorporator of these Articles of Incorporation is:

**Linda I. Hopper  
12136 NW 15<sup>th</sup> Court  
Coral Springs, FL 33071  
(954) 341-5446**

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## ***ARTICLE VI: PURPOSE AND GENERAL POWERS***

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold prove, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist, its officers & employees.

## ***ARTICLE VII: SPECIAL AGREEMENTS***

The initial issuance of Internal Code Section 1244 Stock shall be in the following percentages to the following individuals:

<b>Linda I. Hopper</b>	<b>50%</b>
<b>Antoinette Ippolito</b>	<b>50%</b>

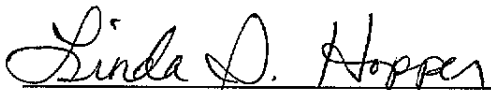
## ***ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE***

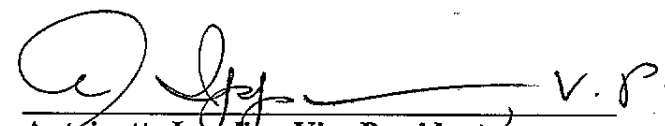
This corporation shall commence corporate existence immediately upon the filing of these Articles with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

## ***ARTICLE IX: LIMITED LIABILITY OF SHAREHOLDERS***

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

The undersigned has executed these Articles of Incorporation this **22nd day of February, 2001.**

  
\_\_\_\_\_  
**Linda I. Hopper, President**

  
\_\_\_\_\_  
**Antoinette Ippolito, Vice President**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **ElectroBalance, Inc.**
2. The name and address of the registered agent and office is:

**Antoinette Ippolito**  
**4880 Calamondin Circle**  
**Coconut Creek, FL 33063**  
**(954) 974-4060**

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SIGNATURE: \_\_\_\_\_

Antoinette Ippolito - V.P.

DATE: \_\_\_\_\_

2/22/01

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 statutes 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.

SIGNATURE: \_\_\_\_\_

Antoinette Ippolito - V.P.

DATE: \_\_\_\_\_

2/22/01