

P02000054620

TRANSMITTAL LETTER

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

SUBJECT: Balet, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
02 MAY 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are 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: RAE FRANKS, ESQ  
Name (Printed or typed)

300005508813--9  
-05/14/2012-01042--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

700 No. Olive Avenue  
Address

West Palm Beach FL 33401  
City, State & Zip

561-820-9177  
Daytime Telephone number

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

2/5/16

ARTICLES OF INCORPORATION  
OF  
BALET, INC.

ARTICLE I—NAME

The name of this corporation is BALET, INC.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 North Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Rae Franks, Esquire.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Jeffrey Balet,  
4000 Georgia Avenue, West Palm Beach, Florida 33405

FILED  
02 MAY 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Jeffrey Balet, 4000 Georgia Avenue, West Palm Beach, Florida 33405

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28<sup>th</sup> day of March, 2002.

Balet, Inc.

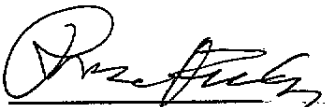
By 

Jeffrey Balet, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

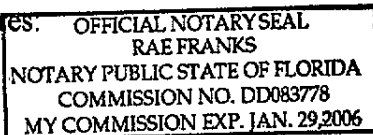
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY BALET, President of Balet, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28<sup>th</sup> day of March, 2002.



NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



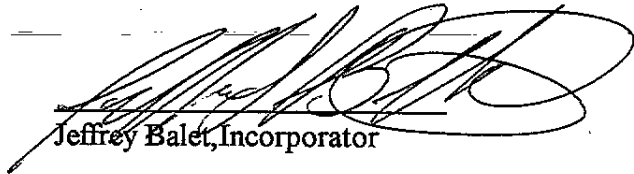
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
02 MAY 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

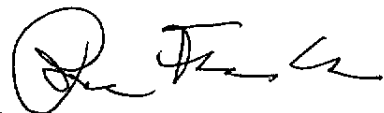
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Balet, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4000 Georgia Avenue, West Palm Beach, Florida 33405, has named Rae Franks, Esquire, located at 700 North Olive Avenue, West Palm Beach, Florida 33401 as its agent to accept service of process within Florida.

Dated: March 28, 2002

  
Jeffrey Balet, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By   
Rae Franks, Esquire  
Registered Agent