

PO3000142958

A Perfect Balance, Inc.

(Requestor's Name)

370 22nd Street NE

(Address)

(Address)

Naples, FL 34120

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-34216

November 24, 2003

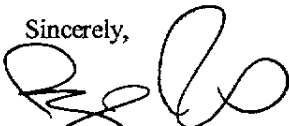
Paige M. Rans
370 22nd St. N.E.
Naples, Fl. 34120

To Whom it May Concern:

In answer to the letter dated November 17, 2003, Subject: A Perfect Balance, Inc. Ref. Number: W03000034216, Letter #603A00062324, wherein Florida Department of State Division of Corporations asked for my address and telephone number, my business address is 4001 Santa Barbara Blvd. #180, Naples, Fl. 34104 and my business telephone number is 239-465-9012.

Thank you for your time.

Sincerely,



Paige M. Rans



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

A PERFECT BALANCE, INC.
370 22ND STREET NE
NAPLES, FL 34120

SUBJECT: A PERFECT BALANCE, INC.
Ref. Number: W03000034216

We have received your document for A PERFECT BALANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 603A00062324

**ARTICLES OF INCORPORATION
OF
A PERFECT BALANCE POOLS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **A PERFECT BALANCE POOLS, INC..**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide pool maintenance service(s) and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 370 22nd Street N.E., Naples, Florida 34120, and the mailing address of the corporation is 370 22nd Street N.E., Naples, Florida 34120. The name of the initial registered agent is Paige Rans, and the registered agent's office is located at 370 22nd Street N.E., Naples, Florida 34120. The registered offices' phone number is 239-348-2732.

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TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Paige Rans
370 22nd Street N.E.
Naples, Florida 34120

President, Secretary
Vice President, Treasurer

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of November,
2003.



Paige Rans

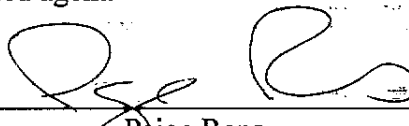
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Paige Rans, located at 370 22nd Street N.E., Naples, Florida 34120, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Paige Rans
11/24/03

Date

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TALLAHASSEE, FLORIDA