

P04000164922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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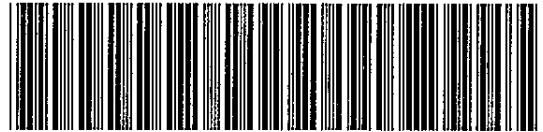
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
HALL AMSTERDAM, NY 10013

✓

02/12

## TRANSMITTAL LETTER

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

**SUBJECT:** Digital Balance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Paul Lawrence Helmick Keske

Name (Printed or typed)

7819 Doral Dr.

Address

Bayonet Point, FL 34667

City, State & Zip

727-868-1961

Daytime Telephone number

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

**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:

Digital Balance, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7819 Doral Dr.  
Bayonet Point, FL 34667

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To perform any and all services in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Paul L.H. Keske  
7819 Doral Dr.  
Bayonet Point, FL 34667  
President

Shannon M. Keske  
7819 Doral Dr.  
Bayonet Point, FL 34667  
Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul L.H. Keske  
7819 Doral Dr.  
Bayonet Point, FL 34667

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Paul L.H. Keske  
7819 Doral Dr.  
Bayonet Point, FL 34667

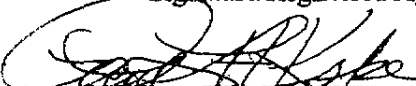
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

11/29/2004

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/29/2004

\_\_\_\_\_  
Date

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