# **Electronic Articles of Incorporation For**

P06000137741 FILED October 31, 2006 Sec. Of State clewis

BALANCED INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BALANCED INC.

## **Article II**

The principal place of business address:

9926 BAYMEADOWS RD. JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9926 BAYMEADOWS RD. JACKSONVILLE, FL. 32256

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

THERESA L PEPITONE-CASEY 14317 COURTNEY WOODS LANE JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THERESA PEPITONE-CASEY

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## **Article VI**

The name and address of the incorporator is:

THERESA PEPITONE-CASEY 14317 COURTNEY WOODS LANE

JACKSONVILLE, FL 32224

Incorporator Signature: THERESA PEPITONE-CASEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES THERESA L PEPITONE-CASEY 14317 COURTNEY WOODS LANE JACKSONVILLE, FL. 32224

Title: VP MICHAEL P CASEY JR 14317 COURTNEY WOODS LANE JACKSONVILLE, FL. 32224

#### Article VIII

The effective date for this corporation shall be:

10/27/2006