

PO80000/3605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

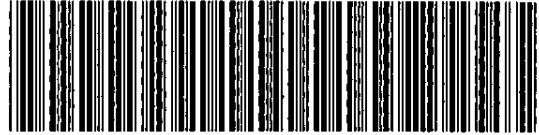
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ENDLESS 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
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: ENDLESS BALANCE INC.
Name (Printed or typed)

356 82nd Street
Address

MARATHON, FLORIDA 33050
City, State & Zip

1-305-393-2718
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:

ENDLESS BALANCE

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

356 82nd Street
MARATHON, Florida 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sporting Apparel/
Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert A Grostefon III

356 82nd Street
MARATHON, Florida
33050

President

ARTICLE VI REGISTERED AGENT

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

Robert A Grostefon III
356 82nd Street
MARATHON, FL 33050

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Greg Baumann
5901 College Rd, Bldg C, Rm 226
Key West, FL 33040

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

Robert A Grostefon III

Signature/Registered Agent

1/31/08

Date

GB

Signature/Incorporator

1/31/08

Date

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TALLAHASSEE, FLORIDA