

PO3000068471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

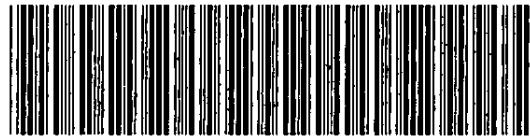
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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07/18/08--01020--001 \*\*78.75

100 JUL 18 P 2: 11  
SECRETARY OF STATE  
TENNESSEE, FLORIDA  
FILED

80-16-2  
7-21-08  
DR

T.A.B.S.  
TAXES • ACCOUNTING

BOOKKEEPING SERVICES

Shirley A. Tyler • ENROLLED AGENT  
CAM, ATA, ATP

(727) 528-8633  
(727) 528-8533  
FAX (727) 528-8644

July 15, 2008

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: BALANCED FITNESS SYSTEMS CORP.

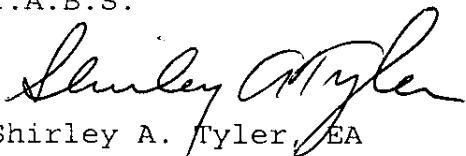
Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of Seventy Eight Dollars and Seventy Five cents (\$78.75) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
 TOTAL FEES	 \$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.

  
Shirley A. Tyler, EA

BALANCED FITNESS SYSTEMS CORP.  
Elizabeth P. Swayne, President

ARTICLES OF INCORPORATION

OF

BALANCED FITNESS SYSTEMS CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: BALANCED FITNESS SYSTEMS CORP. The principal place of business will be 131 Yacht Club Lane, Tierra Verde, FL 33715

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

FILED

2009 JUL 18 P 12-11  
RECEIVED  
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FLORIDA

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth P. Swayne -President	131 Yacht Club Lane Tierra Verde, FL 33715

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Elizabeth P. Swayne, and the street address of the initial registered agent is 131 Yacht Club Lane, Tierra Verde, FL 33715.

ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Elizabeth P. Swayne, and the street address of the incorporator is 131 Yacht Club Lane, Tierra Verde, FL 33715.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed  
these Articles of Incorporation this 15<sup>th</sup> day of July, 2008



Signature of Incorporator

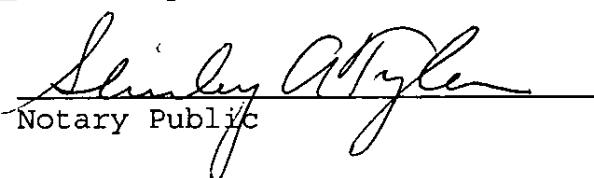
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me  
this 15<sup>th</sup> day of July, 2008, by Elizabeth P. Swayne, who is  
 personally known to me \_\_\_\_\_ or has provided \_\_\_\_\_  
as identification.



Shirley A. Tyler  
My Commission DD383401  
Expires December 17 2008



Notary Public

My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing  
Articles of Incorporation as Registered Agent, hereby agrees to  
accept said designation.



Elizabeth P. Swayne  
131 Yacht Club Lane  
Tierra Verde, FL 33715