

P/20000/6601

(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:

CORRECTED "CERTIFICATE DESIGNATED..."
TO READ "PAMELA WOODARD"
AS REGISTERED AGENT, PER
TELEPHONE CONVERSATION
WITH MICHELLE HENAO OF
JOSEPH E. FRANK, P.A.

Office Use Only

TE 02/17/12

W 12-7612



400219794024

02/06/12--01054--008 **78.75

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12 FEB 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TE 02/17/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 FEB 16 PM 3:55
DIVISION OF CORPORATIONS

February 8, 2012

JOSEPH E. FRANK, P.A.
1007 W. CLEVELAND STREET
TAMPA, FL 33606

SUBJECT: BALANCE MARKETING AND PROMOTIONS, INC.
Ref. Number: W12000007612

We have received your document for BALANCE MARKETING AND PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00005397

JOSEPH E. FRANK, P.A.
ATTORNEY AT LAW
1007 W. CLEVELAND STREET
TAMPA, FLORIDA 33606
(813) 259-9909

February 3, 2012

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: BALANCE MARKETING AND PROMOTIONS, INC.

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Balance Marketing and Promotions, Inc., together with the Certificate Designating Place of Business or Domicile for the Service of Process, Naming Agent Upon Whom Process may be Served. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is a check in the amount of \$78.75, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

JOSEPH E. FRANK, P.A.



Joseph E. Frank

JEF/mh
Enclosures

ARTICLES OF INCORPORATION
OF
BALANCE MARKETING AND PROMOTIONS, INC.

MARYSUE HOUGH, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: BALANCE MARKETING AND PROMOTIONS, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

1. To market and sell wine and related products.
2. To buy, sell, option, deal in, lease, hold or improve real estate and the fixtures and

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TALLAHASSEE, FLORIDA

personal property incident thereto and connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein and to improve the property of the corporation, and to sell, lease, mortgage, rent, pledge, or otherwise dispose of the lands, tenements, hereditaments or other property of the corporation.

3. To buy, sell, discount and rediscount notes, drafts, bills of exchange, stocks, bonds, securities and choices of action of all kinds, both as principal and as agent; to also buy and sell liens on real and personal property, and to lend money and accept as security therefore liens or pledges of real and personal property; to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated and carried on by an agent.

4. To purchase and sell for itself personal property, stocks, bonds, warrants, and notes and to negotiate loans thereon; to acquire, enjoy, purchase, hold, sell and transfer the shares of stock of any corporation incorporated under the laws of the State of Florida or any other state of the United States or qualified to do business in any other state of the United States, or subsequently belonging to the United Nations or qualified to do business in any such nation. To purchase, hold, sell, and transfer shares of its own capital stock provided this corporation shall not purchase its own shares of stock except from the surplus of its assets over its liabilities, including capital; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders' quorum or vote.

5. To act as fiscal agent for others, to lend money on notes, bonds, mortgages and commercial securities of all kinds, and while the owner of stock in a corporation, to exercise all the rights of a stockholder therein, to borrow money and secure the payment of same by notes, bonds, drafts or other evidence of indebtedness; to endorse and guarantee the payment of notes and

mortgages, and all kinds of indebtedness, and to pledge and mortgage any or all of its real estate and personal property for the payment of its own debts or for the debts of other guaranteed by it.

6. To borrow money and contract debts necessary for the transaction of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporators; to issue bonds, promissory notes, bills of exchange, debentures or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or other otherwise or unsecured, for money borrowed or in payment of property purchased or acquired or any other lawful objects.

7. To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and licenses or other rights or interests therein and thereunder and to manufacture, sell and distribute at wholesale or retail all such articles covered by any such patents, copyrights or trademarks.

8. To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments thereto in any state of the United States of America.

9. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

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TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 1,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 153 Lakeview Drive, Haines City, Florida, 33844, and the name of the initial Registered Agent of the corporation and his address is Pamela Woodard, 153 Lakeview Drive, Haines City, Florida, 33844.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1). The name and address of the initial director of this corporation is:

Marysue Hough, 153 Lakeview Drive, Haines City, Florida, 33844.

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-laws; the meeting of directors may

be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

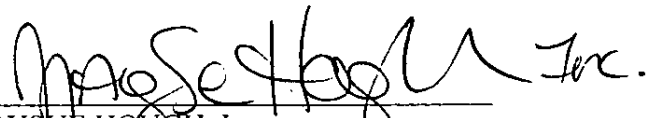
ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Marysue Hough
153 Lakeview Drive
Haines City, Florida, 33844

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.



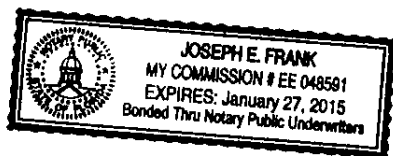
MARYSUE HOUGH, Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared MARYSUE HOUGH, who produced FL Dr. LIC as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and he did not take an oath.

WITNESS my hand and official seal this 22 day of JANUARY, 2012.

My Commission Expires:



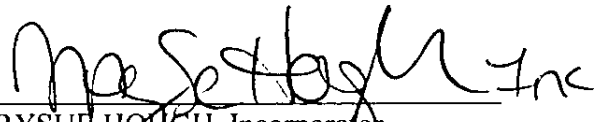


Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That BALANCE MARKETING AND PROMOTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its initial principal office at 153 Lakeview Drive, Haines City, Florida, 33844, has named Pamela Woodard, 153 Lakeview Drive, Haines City, Florida, 33844, as its agent to accept service of process within Florida.

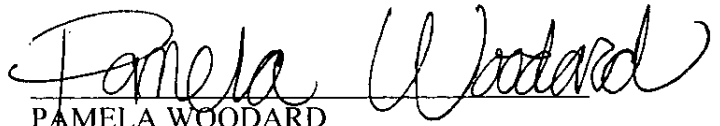


MARYSUE HOUGH, Incorporator

Date: Jan 22 - 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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PAMELA WOODARD

Date: Jan 22, 2012