

P 1300 0046047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

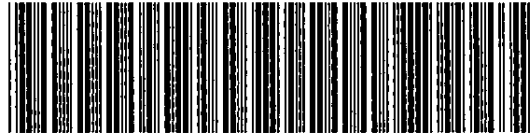
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAY 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 28 2013

COVER LETTER

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

SUBJECT: Simply balanced 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: Michele Purino
Name (Printed or typed)

213 Fortuna Drive
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 222-0003
Daytime Telephone number

map2198@gmail.com
E-mail address: (to be used for future annual report notification)

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: Simply balanced inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

213 Fortuna Drive
Palm Beach Gardens, FL
33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO Consult individuals and Companies
on how to organize their homes
and work places.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michele Pireno President Name and Title: _____

Address: 213 Fortuna Drive Address: _____
Palm Beach Gardens, FL
33410

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 24 AM 10:57

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(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michele Purino
Address: 213 Fortuna Drive
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

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

Name: Michele Purino
Address: 213 Fortuna Drive
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

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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

Michele Purino
Required Signature/Registered Agent

5/21/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michele Purino
Required Signature/Incorporator
Michele Purino

5/21/13
Date