

P13000084651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

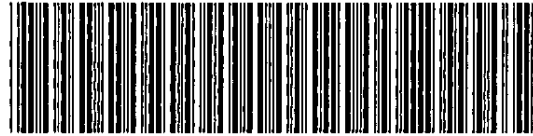
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-54831

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 15 PM 4:36

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COVER LETTER

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

SUBJECT: BALANCE FIT Sportswear CORP
(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: Monica Gonzalez
Name (Printed or typed)

19600 Sea Pines way
Address

Boca Raton, FL, 33498
City, State & Zip

561. 929. 1233
Daytime Telephone number

moni526@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2013

MONICA GONZALEZ
19600 SEA PINES WAY
BOCA RATON, FL 33498

SUBJECT: BALANCE FIT SPORTSWEAR CORP.
Ref. Number: W13000054831

We have received your document for BALANCE FIT SPORTSWEAR CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 613A00023197

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: BALANCE Fit Sportswear Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19600 Sea Pines Way
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to sell exercise clothing
to the public.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SUSANA JARAMILLO / President

Address: 19600 Sea Pines Way
Boca Raton, FL
33498

Name and Title: MARICA GONZALEZ / Vice President

Address: 19600 Sea Pines Way
Boca Raton, FL
33498

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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DIVISION OF CORPORATION
2013 OCT 15 PM 4:37

(cont.)

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DIVISION OF CORPORATION

2013 OCT 15 PM 4:37

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: Monica Gonzalez
Address: 19600 Sea Pines way
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Monica Gonzalez
Address: 19600 Sea Pines way
Boca Raton, FL 33498

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

Monica Gonzalez
Required Signature/Registered Agent

AUG 13. 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.

Monica Gonzalez
Required Signature/Incorporator

AUG 13. 13
Date