

**Electronic Articles of Incorporation  
For**

P14000085510  
FILED  
October 16, 2014  
Sec. Of State  
msolomon

BALANCE INTERNATIONAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BALANCE INTERNATIONAL INC

**Article II**

The principal place of business address:

109 MONAHAN DRIVE  
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

109 MONAHAN DRIVE  
FORT WALTON BEACH, FL. 32547

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOHN H CAMPBELL  
109 MONAHAN DRIVE  
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN H CAMPBELL

## **Article VI**

The name and address of the incorporator is:

JOHN H CAMPBELL  
109 MONAHAN DRIVE

FORT WALTON BEACH, FLORIDA 32547

Electronic Signature of Incorporator: JOHN H CAMPBELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JOHN H CAMPBELL  
109 MONAHAN DRIVE  
FORT WALTON BEACH, FL. 32547

Title: PRES  
ADRIAN J WIGSTON  
120 POINT COMFORT ROAD  
MARY ESTHER, FL. 32569

## **Article VIII**

The effective date for this corporation shall be:

10/15/2014