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15 AUG -3 AM 9:10

COVER LETTER

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

SUBJECT: BALANCED PHYSICIAN CARE, P.A.
(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:

KAREN DAVIS, CPA (REGISTERED AGENT)
Name (Printed or typed)

447 ATLANTIC BLVD, Suite 5
Address

ATLANTIC BEACH, FL 32233
City, State & Zip

(904) 534-7282
Daytime Telephone number

Kjdjax@COMCAST.NET
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)

OF

BALANCED PHYSICIAN CARE, P.A.

ARTICLE I
NAME

The name of the corporation shall be: Balanced Physician Care, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is
601 S. 1st Street, 4B
Jacksonville Beach, FL 32250

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a professional corporation organized to engage in the practice of medicine may be organized under the governing Law of the State of Florida.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 10,000.

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

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**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors /Officers of the Corporation are as follows:

Sharyl J. Truty M.D. - President

601 S. 1st Street 4B
Jacksonville Beach, FL 32250

**ARTICLE VIII
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is

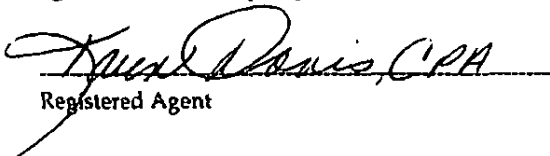
Karen Davis, CPA
14560 San Pablo Drive North
Jacksonville, FL 32224

**ARTICLE IX
INCORPORATOR**

The name and address of each incorporator is:

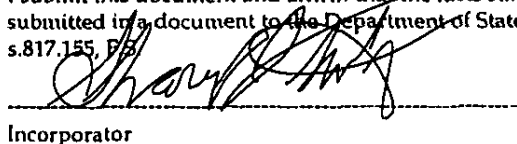
Sharyl J. Truty M.D. - President
601 S. 1st Street 4B
Jacksonville Beach, FL 32250

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

Date 7-22-2015

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.


Incorporator

Date 7-29-2015