

Electronic Articles of Incorporation For

P18000020815
FILED
March 01, 2018
Sec. Of State
mtmoon

BALANCED FITNESS & HEALTH 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:

BALANCED FITNESS & HEALTH INC.

Article II

The principal place of business address:

2850 34TH STREET NORTH
354
SAINT PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2850 34TH STREET NORTH
354
SAINT PETERSBURG, FL. 33713

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: KATHY SHIN

Article VI

The name and address of the incorporator is:

SCOTT STAPLETON
2850 34TH STREET NORTH
354
SAINT PETERSBURG, FL 33713

Electronic Signature of Incorporator: SCOTT STAPLETON

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: P
SCOTT STAPLETON
2850 34TH STREET NORTH #354
SAINT PETERSBURG, FL. 33713

Title: T
SCOTT STAPLETON
2850 34TH STREET NORTH #354
SAINT PETERSBURG, FL. 33713

Title: S
SCOTT STAPLETON
2850 34TH STREET NORTH #354
SAINT PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

03/01/2018