

P21000094886

(Requestor's Name)

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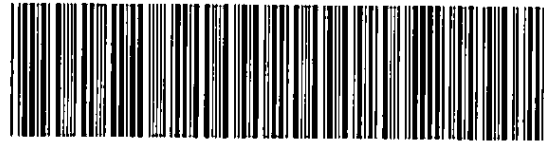
(Business Entity Name)

(Document Number)

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**CORPORATE
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INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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INC

1. **BALANCE CENTER SOLUTIONS INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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 Center Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

107 Reese Ct

Ocoee, FL 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: **see attached addendum**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Travis McHenry - President, Secretary, Treasurer, Director Name and Title: Martin Riggs Vice President

Address 107 Reese Ct Address: 106 1/2 Summer Street
Ocoee, FL 34761 Swannanoa, NC 28778

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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NOTARIAL SEAL

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: Travis McHenry
Address: 107 Reese Ct
Ocoee, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laura Moyer
Address: 1684 S Broad St, Suite 130,
Lansdale, PA 19446,

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 Travis McHenry
Required Signature/Registered Agent 11/1/21
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.

 Laura Moyer
Required Signature/Incorporator 11/4/21
Date

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ADDENDUM TO
ARTICLES OF INCORPORATION
OF

Balance Center Solutions Inc.

AUTHORIZED SHARES

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is **10,000,000** consisting of (a) **5,000,000 shares of Common Stock**, having no par value and (b) **5,000,000 shares of Preferred Stock**, having no par value. The Preferred Stock may be issued from time to time. As of the effective date of these Articles, all shares of the Preferred Stock of the Corporation are hereby designated "Preferred Stock".

The relative rights, preferences, and limitations of the share of each class is as follows:

Common Shares. The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

Preferred Shares. The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any accrued unpaid dividends.

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