

P240000032835

Florida Department of State
Division of Corporations
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Division of Corporations
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RECEIVED
2024 MAY 13 AM 9:57
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
BALANCE AIR CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
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2024 May 13 11:57:30

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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 Air Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2000 PGA Blvd., Suite 4440

2000 PGA Blvd., Suite 4440

Palm Beach Gardens, FL 33408

Palm Beach Gardens, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transportation Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Anderson J. Jogie, President Name and Title: _____

Address: 2000 PGA Blvd., Suite 4440 Address: _____
Palm Beach Gardens, FL 33408 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

2024 11 13 5:22

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agent Solutions, Inc.
Address: 2894 Remington Green Ln. Ste. A
Tallahassee, FL 32308

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Anderson J. Jogie
Address: 2000 PGA Blvd., Suite 4440
Palm Beach Gardens, FL 33408

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

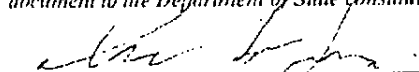


Required Signature/Registered Agent

05/10/2024

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.



Required Signature/Incorporator

Date

5/10/24

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