

P98000081780

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 PM 4:13

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

900002643979--5
-09/18/98--01097--016
*****35.25 *****35.25
900002643979--5
-09/18/98--01097--017
*****35.00 *****35.00

SUBJECT: Balance Holding Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jurgen Ortmann
Name (Printed or typed)

MSC 314, 1417 Sadler Rd.
Address

Fernandina Beach, FL 32034
City, State & Zip

(253) 565-9467
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN SEP 21 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 PM 4:13

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Balance Holding Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MSC 314
1417 Sadler Rd.
Fernandina Beach, FL 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jurgen Ortmann
MSC 314
1417 Sadler Rd.
Fernandina Beach, FL 32034

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Zircon Company, Inc.
David Carroll, Stephenson, President
7406 27th St. W. #17
Tacoma, WA 98466


Signature/Incorporator

9-3-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

9-3-98
Date