

TRANSMITTAL LETTER

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

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-09/27/99-01080-008
*****87.50 *****87.50

SUBJECT: Balanced Account, Inc.
(Proposed corporate name - must include suffix)

FILED
99 SEP 27 AM 5:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Carol J. McHugh
Name (Printed or typed)

3232 Northwest 107th Drive
Address

Sunrise, FL 33351
City, State & Zip

(954)746-3823
Daytime Telephone number

F. CHASE SEP 29 1999

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

ARTICLES OF INCORPORATION
OF
BALANCED ACCOUNT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 AM 5:06

FILED

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
IDENTIFICATION

The name of this corporation is Balanced Account, Inc. and its principal place of business is 3232 Northwest 107th Drive, Sunrise, Florida 33351.

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 7500 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the

stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and her address is as follows: Elizabeth G. McDuff, Esq., 2820 Northeast 11th Street, Pompano Beach, Florida 33062.

ARTICLE VI

BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 7. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have one (1) director(s).

The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carol J. McHugh	3232 Northwest 107th Drive Sunrise, Florida 33351

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Carol J. McHugh, 3232 Northwest 107th Drive, Sunrise, Florida 33351.

ARTICLE VIII

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

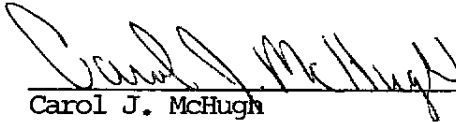
2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the corporation or in the stockholders; By-Laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Surprise, Broward County, Florida, for the uses and purposes aforesaid this 23 day of September, 1999.




Carol J. McHugh

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
CAROL J. McHUGH, who is to me well known to be the person described
in and who subscribed the above and foregoing Articles of Incorporation;
and she has freely and voluntarily acknowledged before me according to
law that she made and subscribed the same for the uses and purposes
therein mentioned and set forth. She is personally known to me and
did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at Sunrise, Broward County, Florida, this
23 day of September, 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Jodi A. Thomas

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL JODI A THOMAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC752602 MY COMMISSION EXP. JULY 14, 2002
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

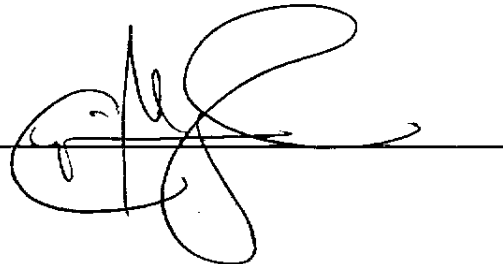
In pursuance of Chapter 607, Florida Statutes, the following
is submitted in compliance with said Act:

BALANCED ACCOUNT, INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the
Articles of Incorporation, at City of Sunrise, County of Broward, State
of Florida has named Elizabeth G. McDuff, Esq., as its agent, whose
address is 2820 Northeast 11th Street, Pompano Beach, Florida 33062,
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity and I agree to comply with the provision
of said Act relative to keeping open said office and I accept the
obligations of Section 607.325 of the Florida Statutes.

By: _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 AM 5:06

FILED