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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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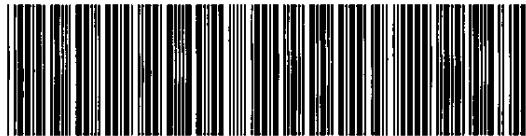
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 27 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Balance Consulting, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick M. Files

(Name of Person)

Law Office of Patrick M. Files

(Firm/Company)

1923 N. Lincoln Park West

(Address)

Chicago, IL 60614

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Files

(Name of Person)

at (312) 867-0218

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Balance Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

(State or country under the law of which it is incorporated)

3. 72-1330877

(FEI number, if applicable)

4. 8/22/1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2210 8th St., Mandeville, Louisiana 70471

(Principal office address)

2210 8th St., Mandeville, Louisiana 70471

(Current mailing address)

8. Environmental Consulting and Planning

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

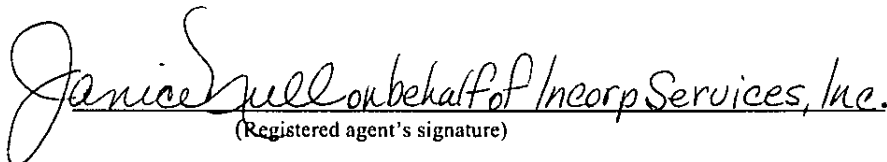
(City)

, Florida 33470

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eugene J. Joanen, IV

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Vice Chairman: Patrick M. Files

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Director: Carrie Bardwell

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Director: _____

Address: _____

B. OFFICERS

President: Eugene J. Joanen, IV

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Vice President: Patrick M. Files

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Secretary: Patrick M. Files

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

Treasurer: Carrie Bardwell

Address: c/o 2210 8th St., Mandeville, Louisiana 70471

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Eugene J. Joanen, IV, Chairman and President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

United States of America
State of Louisiana



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TALLAHASSEE, FLORIDA

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As Secretary of State, Jay Dardenne, I do hereby Certify that

BALANCE CONSULTING, INC.

A corporation domiciled in MANDEVILLE, LOUISIANA,

Filed charter and qualified to do business in this State on
August 22, 1996,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

February 17, 2009

Secretary of State
34535854D



Certificate ID: 20090217004442

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov