

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

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-10/19/98--01015--013
****131.25 ****87.50

SUBJECT: THE BODY WRAP, 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: Howard Tarboro

Name (printed or typed)

Box 40 Tangelo Dr.

Address

Haines City, FL 33844

City, State & Zip

941 619 5770

Daytime Telephone number

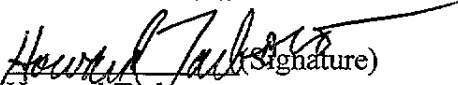
FILED
98 OCT 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
10-20-98
4

**ARTICLES OF INCORPORATION
OF
THE BODY WRAP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE:** The name and address of this principal corporation is The Body Wrap, Inc., Box 40 Tangelo Drive, Haines City, Florida 33844.
The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Childcare, Job Training, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the Registered Office is Box 40 Tangelo Drive, Haines City, Florida 33844, and the name and address of the registered agent of the registered agent of the corporation shall be:
- 
(Signature)
Howard Tarboro
Box 40 Tangelo Dr.
Haines City, FL 33844
- FIVE:**
- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

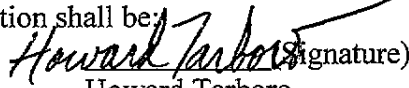
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Howard Tarboro President	Box 40 Tangelo Dr. Haines Cilty, FL 33844
Rosetta Richardson Secretary	Box 40 Booker St. Haines City, FL 33844
Corella Tarboro Treasurer	Box 40 Tangelo Dr. Haines City, FL 33844

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on October 14, 1998. The name and address of the incorporator of this corporation shall be:

 (Signature)
Howard Tarboro
Box 40 Tangelo Dr.
Haines City, FL 33844

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: THE BODY WRAP, INC.

2. The name and address of the registered agent and office is:

Howard Tarboro

(NAME)

Box 40 Tangelo Dr.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Haines City, FL 33844

(CITY/STATE/ZIP)

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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.

Howard Tarboro
(SIGNATURE)

10/14/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314