

Original

TRANSMITTAL LETTER

PO0000049935

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

SUBJECT: BEAUTIFUL BODIES OF CLEARWATER, 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 of Status

\$ 78.75  
Filing Fee &  
Certified Copy

\$ 87.50  
Filing Fee &  
Certified Copy &  
Certificate Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 15 AM 8:49

FILED

FROM:

HENRY E. BOAS

Name (printed or typed)

1430 TEMPLE STREET

(Address)

CLEARWATER, FL 33756-2355

(City/State//Zip)

700003253527--8  
-05/15/00--01170--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(727) 573-1977

(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the Articles

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

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2000 MAY 15 AM 8 49

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEAUTIFUL BODIES OF CLEARWATER, INC.**

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The undersigned incorporation (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**BEAUTIFUL BODIES OF CLEARWATER, INC.**

ARTICLE II PRINCIPAL OFFICE

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

12545 44<sup>TH</sup> STREET NORTH  
CLEARWATER, FL 33762

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.  
7421 BENT OAK DRIVE  
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

HENRY E. BOAS (PRESIDENT)  
1430 TEMPLE STREET  
CLEARWATER, FL 33756-2355

The undersigned has (have) executed these Articles of Incorporation this

10TH DAY OF MAY 2000

 P Signature/Title

\_\_\_\_ V-P Signature/Title

\_\_\_\_ Signature/Title

\_\_\_\_ Signature/Title

\_\_\_\_ Signature/Title

FILED

2000 MAY 15 AM 8 49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: \_\_\_\_\_

**BEAUTIFUL BODIES OF CLEARWATER, INC.**

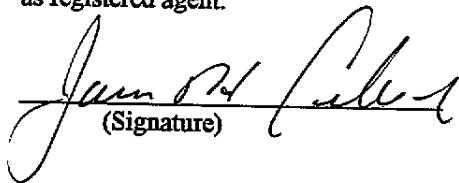
The name and address of the registered agent and office is:

\_\_\_\_\_ JAMES H. COLLIER SR. \_\_\_\_\_  
(Name)

\_\_\_\_\_ 7421 BENT OAK DRIVE \_\_\_\_\_  
(P. O. Box not acceptable)

\_\_\_\_\_ PORT RICHEY, FL 34652 \_\_\_\_\_  
(City/State/Zip)

I have been named as registered agent and to accept service of process for the  
aboved 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.

  
(Signature)

\_\_\_\_\_ 5-10-00 \_\_\_\_\_  
(Date)