

P01000072686

Return Name and Address

Jane M. Berge
12640 Cacket Dr
Jacksonville, FL 32223

Date

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004487513--3
-07/20/01--01059--018
*****70.00 *****70.00

Re: Articles of Incorporation

Dear Sir:

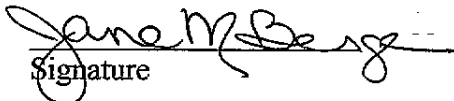
Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 904-343-9385.

With kindest regards, I am

Sincerely yours,


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Check # 146 Enclosed for \$

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

Bodies of Gold, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

12640 Cachet Dr. Jacksonville, FL
32223

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Fitness Training & Apparel

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>1000</u>	<u>Common</u>	<u>1.00</u>

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name	Address
<u>Jane^{M.} Berge</u>	<u>12640 Cachet Dr</u> <u>Jacksonville, FL 32223</u>

Officers

President:

Jane M Berge
Name
12640 Cachet Dr
Jacksonville, FL 32223

Secretary/Treasurer:

Jane M. Berge
Name
12640 Cachet Dr
Jacksonville, FL 32223

Vice-President:

Paul M Berge
Name
12640 Cachet Dr
Jacksonville, FL 32223

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Jane^{M.} Berge Jane M Berge
12640 Cachet Dr
Jacksonville, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jane^{M.} Berge Jane M Berge
12640 Cachet Dr
Jacksonville, FL 32223

ARTICLE VIII

Other provisions:

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TALLAHASSEE, FLORIDA

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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.

Jane M Berge
Signature/Registered Agent

Date: 7/18/01

Signature/Registered Agent

Date: _____