

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000066109

Suncoast Yoga and Wellness
 Center, Inc

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 -06/14/02--01037--001
 *****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 02 JUN 14 AM 11:02
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 2002 JUN 14 PM 12:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: RW 6/14 _____
 Name Date Time

Walk-In _____ Will Pick Up _____

SK 6/14/02

ARTICLES OF INCORPORATION

FILED

2002 JUN 14 PM 12:40

The undersigned incorporator, for the purpose of forming a for-profit corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be Suncoast Yoga and Wellness Center, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

34080 U.S. Hwy 19 North
Palm Harbor, FL 34684

ARTICLE III: PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing various exercises and classes in the areas of yoga, pilates, mind and body wellness, and various aspects of physical exercise and wellness.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other acts incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:

Barbara J. Hunting
Attorney at Law
2706 Alt. 19 North, Suite 310
Palm Harbor, FL 34683

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is:

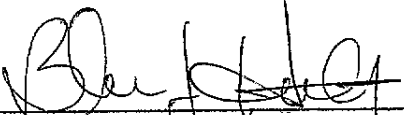
Barbara J. Hunting
Attorney at Law
2706 Alt. 19 North, Suite 310
Palm Harbor, FL 34683

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

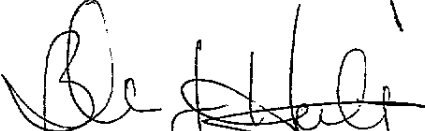
Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Barbara J. Hunting, Registered Agent

06/12/02

Date



Barbara J. Hunting, Incorporator

06/12/02

Date