

P03000086101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

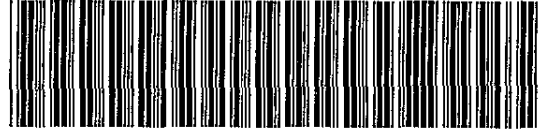
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021944407

08/04/03--01057--025 **78.75

2003 AUG -4 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DF-0603

TRANSMITTAL LETTER

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

SUBJECT: Bodies in Motion Rehab & Wellness Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Saenz & Associates, Inc.
Name (Printed or typed)

2000 Ponce De Leon Blvd. Suite 600
Address

Coral Gables, FL 33134
City, State & Zip

305-796-9600
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bodies in Motion Rehab & Wellness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*9806 S.W 222 Terrace
Miami, Fl. 33190*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Physical Therapy

ARTICLE IV SHARES

The number of shares of stock is:

7500 @ \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Gail M. Johnson President
9806 SW 222 Terrace
Miami, Fl. 33190*

ARTICLE VI REGISTERED AGENT

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

*Raul M. Saenz C.P.A
2000 Ponce De Leon Blvd. Suite 600
Coral Gables, Fl. 33134*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Gail M. Johnson
9806 SW 222 Terrace
Miami, Fl. 33190*

Having been named as registered agent to accept service of process for the above stated 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

Raul M. Saenz

Signature/Registered Agent

7-31-03

Date

Gail M. Johnson

Signature/Incorporator

7/31/03

Date

2003 AUG -4 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED