

# P95000054/45

## TRANSMITTAL LETTER

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

700001537007  
-07/13/95--01054--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Body Exchange, 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:

Joy Portero

Name (printed or typed)

10526 Blue Wing Ct.

Address

Tallahassee, FL 32312

City, State & Zip

545-6055

Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 JUL 13 PM 1:10

95 JUL 13 PM 2:26

FILED

*Wait - In  
Mail out*

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

D. BROWN JUL 13 1995

## ARTICLES OF INCORPORATION

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

FILED  
95 JUL 13 PM 2:26  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

The Body Exchange, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10526 Blue Wing Ct.  
Tallahassee, FL.  
32312

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joy Portero  
10526 Blue Wing Ct.  
Tallahassee, FL  
32312

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Joy Portero  
10526 Blue Wing Ct.  
Tall F1 32312

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

13 day of July, 19 95.

Joy Portero

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Exchange, Inc.

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

Joy Portero  
(NAME)

10526 Blue Wing Ct.

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

Tallahassee, FL 32312  
(CITY/STATE/ZIP)

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95 JUL 13 PM 2:26  
TALLAHASSEE, FLORIDA

*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.*

Joy Portero

(SIGNATURE)

July 13, 95

(DATE)