HALLMANN, IN ON PARTESON & UREAL, INC.

ATTORNETS AT LAW
1205 W. UNIVERSITY
ODESSA, TEXAS 79764

DANIEL J. HOLLMANN P.A. LYON III RANDAL PATTERSON* JAY DURELL

915 / 337-0037 TELE-FAX 915 / 337-8479

"BOARD CERTIFIED CIVIL TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

September 27, 1999

FEDERAL EXPRESS	Š
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Department of State Corporation Division 409 E. Gaines Street Tallahassee, Florida 32399

RE: BODY HEALTH, L.P.

Dear Sirs:

Enclosed please find executed duplicate originals of the Certificate of Limited Partnership with respect to the above referenced Limited Partnership. Also attached are executed originals of the Affidavits of Capital Contribution, along with a check in the amount of \$87.50.

Please return one file marked copy to our office and call with the date of filing. I have also included a return FedEx envelope for prompt return. Thank you for your cooperation.

Very truly yours,

Jody Walters

Secretary to Daniel J. Hollmann

/jw Enclosures TARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 1, 1999

JODY WALTERS HOLLMANN, LYON, PATTERSON & DURELL, INC. 1205 W. UNIVERSITY ODESSA, TX 79764

SUBJECT: BODY HEALTH, L.P. Ref. Number: W99000022754

We have received your document for BODY HEALTH, L.P. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 999A00047930

HOLLMANN, LYON, PATTERSON & DURELL, INC.

ATTORNEYS AT LAW 1205 W. UNIVERSITY ODESSA, TEXAS 79764

DANIEL J. HOLLMANN P.A. LYON III RANDAL PATTERSON* JAY DURELL

915 / 337-0037 TELE-FAX 915 / 337-8479

*BOARD CERTIFIED CIVIL TRIAL LAW

October 5, 1999___

FEDERAL EXPRESS

Tammi Cline, Document Specialist Florida Department of State 409 E. Gaines Street Tallahassee, Florida

RE: BODY HEALTH.COM, LIMITED PARTNERSHIP

Dear Ms. Cline:

Per our telephone conversation, enclosed please find the corrected documents with regard to the above referenced. Please file these documents and return a file marked copy to our office in the FedEx envelope provided.

Thank you for your cooperation.

Very truly yours,

Jody Walters

Secretary to Daniel J. Hollmann

/jw

Enclosures

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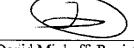
FILEU

STATE OF FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

	CERTIFICATE OF LIMITED PARTNERSHIP
1.	The name of the Partnership is: BODY HEALTH.COM, LIMITED PARTNERSHIP
2.	Business address of Limited Partnership:
	404 Edgewood Avenue Clearwater, Florida 33755
3.	Name of Registered Agent for Service of Process:
	David Minkoff
4.	Florida street address for Registered Agent:
	404 Edgewood Avenue Clearwater, Florida 33755
5.	Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agent agent agent agent and agent a

5. Having been named as registered agent and to accept service of process for the above stated limited partnership 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.



David Minkoff, Registered Agent

б.	Mailing	address	of I	Limite	ed I	Partn	ersi	ip
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404 Edgewood Avenue Clearwater, Florida 33755

7. The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2060

8. Name of general partner:

Street address:

FIRST M-CORP.

_ 404 Edgewood Avenue Clearwater, Florida 33755 OCT -6 PH 3: 0

809-60714

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 22 day of Sept 1999

Signature of general partner:

FIRST M-CORP., General Partner

BY:

David Minkoff President

99 OCT -6 PM 3: 09

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of BODY HEALTH.COM, LIMITED PARINETSHIP Florida Limited Partnership, certify:

I ne amount o	of capital of	contribution	is to date of	of the limite	d partners is	\$5,000.			
The total amount this time totals \$5,00	ount contri 0.	buted and	anticipated	to be contr	ibuted by the	limited 1	partners	at .	
Signed this 74 da	y of	Sept	, 1999.	· V a reference y sto					
FURTHER A	FFIANT	SAYET NO	OT	<u>-</u> ·					
Under the per contents thereof and						; and kno	w the		
FIRST M-CORP., G	eneral Part	tner							
BY:	President		-			,	SECRETARY OF STATE	99 OCT -6 PM 3: 09	FILED