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99 OCT -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

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HOLLMANN, LYON, PATTERSON & DURELL, INC.

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

ATTORNEYS AT LAW
1205 W. UNIVERSITY
ODESSA, TEXAS 79764

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*BOARD CERTIFIED CIVIL TRIAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

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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STATE OF FLORIDA

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 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

6. Mailing address of Limited Partnership:

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:

FIRST M-CORP.

Street address:

404 Edgewood Avenue
Clearwater, Florida 33755

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999-60776

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

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

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

The amount of capital contributions to date of the limited partners is \$5,000.

The total amount contributed and anticipated to be contributed by the limited partners at
this time totals \$5,000.

Signed this 22 day of Sept, 1999.

FURTHER AFFIANT SAYET NOT.

Under the 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.

FIRST M-CORP., General Partner

BY: _____

David Minkoff, President

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