

# FOOOOOOOO4323

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: International Body Sculpting, Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrice Hadad  
(Name of Person)  
International Body Sculpting, Inc.  
(Firm/Company)  
204 Three Islands Blvd #107  
(Address)  
Hawandale, FL 33009  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Patrice Hadad at (954) 455-2105  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. International Body Sculpting Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (Subchapter S) 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Awaiting Certificate of Authority  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 204 Three Islands Blvd #107  
Hallandale, FL 33009  
(Current mailing address)

8. Personal training fitness nutrition  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Patrice Paldino Haddad

Office Address: 204 Three Islands Blvd #107  
Hallandale, Florida, 33009  
(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patrice Paldino Haddad  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Emile Thom Hadad

Address: 304 Three Islands Blvd #107  
Hallandale, FL 33009

Director: Patrice Paldino Hadad

Address: 304 Three Islands Blvd #107  
Hallandale, FL 33009

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Emile Thom Hadad

Address: 304 Three Islands Blvd #107  
Hallandale FL 33009

Vice President: Patrice Paldino Hadad

Address: 304 Three Islands Blvd #107  
Hallandale, FL 33009

Secretary: Patrice Paldino Hadad

Address: same as above

Treasurer: Emile Thom Hadad

Address: same as above

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. N/A

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Emile Thom Hadad, President

(Typed or printed name and capacity of person signing application)

FILED  
JUL 27 AM 9:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL BODY SCULPTING INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 JUL 27 /M 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0536438

DATE: 07-03-00