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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Taylor Wellness & Pilates, Inc.
(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:

Katherine B. Taylor
(Name of Person)

Taylor Wellness & Pilates, Inc.
(Firm/Company)

315 E. Wallace St
(Address)

Ft. Wayne, IN 46803
(City/State and Zip code)

For further information concerning this matter, please call:

Katherine Taylor at (260) 458-9569
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. Taylor Wellness & Pilates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 315 East Wallace St. Ft. Wayne IN 46803
(Principal office address)

315 East Wallace St. Ft. Wayne, IN 46803
(Current mailing address)

8. To Teach Pilates form of movement.
(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 NOT acceptable)

Name: Katherine R. Taylor

Office Address: 5020 Tamiami Trail
Suite 102
Naples, Florida 34103
(City) (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.

Katherine R. Taylor
(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 business addresses of officers and/or directors:

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04 AUG 16 PM 2:28
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: James Patrick TaylorAddress: 2814 Club Terrace
Ft. Wayne, IN 46804Vice Chairman: Katherine R. TaylorAddress: 2814 Club Terrace
Ft. Wayne, IN 46804

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: James Patrick TaylorAddress: 2814 Club Terrace
Ft. Wayne, IN 46804

Vice President: _____

Address: _____

Secretary: Katherine R. TaylorAddress: 2814 Club Terrace Ft. Wayne, IN 46804

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Katherine R. Taylor
(Signature of Director or Officer listed in number 12 of the application)14. Katherine R. Taylor Sec.
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings: .

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TAYLOR WELLNESS PILATES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 21, 2000, and was in existence or authorized to transact business in the State of Indiana on August 02, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of August, 2004 .

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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