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Division of Corporations Electronic Filing Cover Sheet

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(((H120002734013)))



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Division of Corporations

Fax Number : (850) 617-6381

From:

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Account Number : 120010000062 Phone : (323) 962-8600 : (323) 962-3889 Fax Number .

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FLORIDA PROFIT/NON PROFIT CORPORATION BODY Z TEAM, INC

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FAX COVER SHEET

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COMPANY	
FAX NUMBER	18506176381
FROM	Lacey Fuell
DATE	11/20/2012 6:57:51 AM PST
RE	FW: fl 504899413 505156575 505142921 505106840

COVER MESSAGE

Lacey Fuell

Legal Document Preparation Specialist

LegalZoom.com 10900 Stonelake Blvd., Suite A-320, Austin,TX 78759

P: 866.773.0888 x7961

F: 323.962.8668

E: lfuell@legalzoom.com

From: lctest@legalzoom.com [lctest@legalzoom.com]

Sent: Tuesday, November 20, 2012 8:54 AM

To: Lacey Fuell

Subject: fl 504899413 505156575 505142921 505106840

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		man garanan Manada Santa	
SUBJECT: BODY Z TE		OTE NAME – <u>MUST INCL</u> I	JDE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	nd one(1) copy of the Arti 578.75 Filing Fee & Certificate of Status	icles of Incorporation and \$78.75 Filing Fee &:Certified Copy	\$87.50 Filing Fee, Certified Copy. & Certificate
	Same Sugar Sugar	ADDITIONAL CO	DPY REQUIRED
FROM: Lacey Fuell, Legalzoom.com, Inc.			
Name (Printed or typed) 100 W. Broadway, Suite 100			
	100 17, 010004103, 00000	Address	_

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

City, State & Zip

Daytime Telephone number

Glendale, CA 91210

323.962.8600 x 7625

ARTICLES OF INCORPORATION

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In compliance with Chapter 617, F.S., (Not for Profit) ARTICLET NAME. The name of the corporation shall be: BODYZTEAM, COM INC. PRINCIPAL OFFICE Principal street address Mailing address, if different is: 5317 Fruitville Road Sarasota, Florida 34234 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached. Russell E Hatt III. Russel E Hat II ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. Name and Title: Russel E. Hatt II, P, S, T, D N ARTICLE V Name and Title: Noah Hatt, D 5317 Fruitville Road 5317 Fruitville Road Address: Address: Sarasota, Florida 34234 Sarasota, Florida 34234 Name and Title: Russel E. Hatt III, D Name and Title 5317 Fruitville Road Address: Address: Sarasota, Florida 34234 Name and Title: Name and Title Address: Address: REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Russel E. Hatt II Address: 5317 Fruitville Road Sarasota, Florida 34234 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Lacey Fuell, Legalzoom.com, Inc. 101 N. Brand Blvd., 11th Floor Name: Address: Gendale, CA 91203 Having been valued as registered agent to accept service of process for the above stated corporation at the place designated in this

confluenced am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent RUSSON E. Hatt H

9 Nov 2012

I submit this document and affirm that the facts stated hersin are true. I am arrive that any fatse information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. \$17.155, F.S.

Required Signature of Incorporator

Lacey Fuell, LegalZoom.com, inc.

Attachment to Articles of Incorporation of BODYZTEAM.COM INC.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To be a Fitness And Wellness Educational Based Company That Will Have Its Primary Focus On The Individual's Education, Motivation and Establishment/Achievement Of Personal Fitness And Wellness Goals/Desires.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECHETARY OF STATE