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### FLORIDA PROFIT/NON PROFIT CORPORATION BODY Z INSTITUTE, INC.

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#### COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassec, FL 32314

SUBJECT: BODY Z INSTITUTE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Glendale, CA 91210

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

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

UB/17/2018 10:08 FAX 841 954 3749

THE UPS STORE

**@** 001

## ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

242 S. Washington Blvd. Seracts. Florida 34236  ARTICLE IV PIRPOSE The purpose for which the corporation is organized in: Please see attached  ARTICLE IV MANNER OF BLBCTTON. The manner in which the directors are elected and oppointed: The method by which the directors of the corporation are elected or appointed will be stall will in the bylaws.  ARTICLE V INITIAL OFFICERS ANDIOR DIRECTORS  Name and Title. Reseals E Halt III, P.D. S.T.  Name and Title. Reseals E Halt III, P.D. S.T.  Name and Title. Noah J. Halt, Director  Address: 242 S. Washington Blvd.  Address: 242 S. Washington Blvd.  Address: Address:  Article VI Registered address (P.O. Box NOT acceptable) of the registered agent is:  Name: Russell E. Halt III.  Address: Address:  Address: Address:  Address: Address:  Address: Address:  Article VI INCORPORATOR  The name and address of the incorporator is:  Name: Choystone Moseley L. Englaycom.com., inc.  Sersoda, Florida Signature of Registered agent and agree to act in this corporation.  Required Signature of Registered agent and agree to act in this corporation.  Required Signature of Registered agent and agree to act in this corporation and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Daparoment of Steple constitutes a third degree felony as provided for in a 207,155, F.S.  And Address: Address: Address information submitted in a document to the Daparoment of Steple constitutes a third degree felony as provided for in a 207,155, F.S.				Mailing address, if different is:	
The purpose for which the comparation is organized is:  Please see attached  ARTICLE IV NANNER OF ELECTION The resource in which the directors are elected and appointed:  The method by which the directors of the corporation are elected or appointed will be stalled in the bylaws.  ARTICLE V INTAL OFFICE AND AND IN BURGATORS  Name and Title: Russell E. Hatt II, P. D. S. Y Nanc and Title: Russell Hatt III, Director  Address: 242 S. Washington Blvd.  Address: 242 S. Washington Blvd.  Address: Sersacia, Florida 34236  Name and Title: Noah J. Hatt, Director  Address: Bersola, Florida 34236  Name and Title: Noah J. Hatt, Director  Address: Address:  Address: Address: Address:  ARTICLE VI REGISTERED AGENT  The name and Rights at trees address (?O. Box NOT acceptable) of the registered agent is:  Name: Russell E. Hatt II .  Address: Registered agent to accept service of process for the above stated corporation at the place designated in this sertificant, 1 on familiar with and accept the appointment as registered agent and agrees to act in this capacity  Austin, TX 78717  Humber Address: Registered agent to accept service of process for the above stated corporation at the place designated in this sertificant, 1 on familiar with and accept the appointment as registered agent and agrees to act in this capacity  Austin, TX 78717  Russell E. Hatt II .  The name and address of the familiar with and accept the appointment as registered agent and agrees to act in this capacity  Austin, TX 78717  Russell E. Hatt III .  The name and address of the advent and agrees to act in this capacity  Austin, TX 78717  Address: Registered agent to accept service of process for the above stated corporation at the place designated in this capacity of the acceptance of Registered Agent and agrees to act in this capacity.  And TATELE TY .  Address: Address: Address in the acceptance of Registered Agent and agrees					
Please see attached  IRTICLE IV MANNER OF BLECTION The resource 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.  IRTICLE V INITIAL OFFICIERS AND/OR DIRECTORS  Name and Title. Russell E. Heatt II., P. D. S. Y.  Address: 242 S. Washington Bhrd.  Address: Address:  Berssols, Florida 34236  Name and Title:  Address: Address:  Addre	RTICLE III	PURPOSE			
INTICLE IV MANNER OF BLECTION. 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.  ARTHOLE V INITIAL OFFICERS ANDOR DIRECTORS  Name and Title: Russell E. Hatt III, P. D. S. Y Name and Title: Russell Hatt III, Director  Address: 242 S. Washington Blvd. Address: 242 S. Washington Blvd.  Serasota, Florida 34236  Name and Title: Noah J. Hatt, Director  Name and Title: Noah J. Hatt, Director  Name and Title: Noah J. Hatt, Director  Address: Address: Address: Address:  Address: A	he purpose for w	hich the corporation is organized is:			
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.  ARTICLE V NATIAL OFFICERS ANDOR DIRECTORS  Name and Title: Russell E. Hait III, P. D. S. T. Name and Title: Russell Hait III, Director  Address: 242 S. Washington Blvd. Address:  242 S. Washington Blvd. Address:  Address: 242 S. Washington Blvd. Address:  Barasota, Florida 34236  Name and Title: Noah J. Hait, Director Name and Title:  Address: 242 S. Washington Blvd. Address:  Barasota, Florida 34236  Name and Title: Name and Title: Address:  Address: Address: Address:  Address: Address: Address:  Address: Address: Address:  Address: One of the incorporation Blvd. Address:  Barasota, Florida 34236  Name and Elorida stress address (P.O. Box NOT acceptable) of the registered agent is:  Name: Russell E. Hait!  Address: 242 S. Washington Blvd. Serssota, Florida 34236  Address: Glorida Address: Copperator is:  Name: Choyenne Moseley, Legalzgom.com, inc. Address: Gloryonne Moseley, Legalzgom.com, inc. Address: Gloryonne Moseley, Legalzgom.com, inc. Address: Gloryonne Moseley. Legalzgom.com, inc. Address: Gloryonne M	Picase see at	tached			
Name and Title: Russell E. Hatt II, F. D. S. T. Name and Title: Russell Hett III, Director Address: 242 S. Washington Blvd. Sgrasots. Florida 34236  Name and Title: Nosh J. Hatt, Director Address: 242 S. Washington Blvd. Address: Address:    Name and Title: Address:	RTICLE IV	MANNER OF BLECTION The manner is	n which the director	s are elected and appointed:	
Name and Trite: Russell E. Hait II, P. D. S. T. Address: 242 S. Washington Blyd.  Sarasota, Florida 34236  Name and Titic: Russell E. Hait II prector Address: 242 S. Washington Blyd.  Address: 242 S. Washington Blyd. Address: 242 S. Washington Blyd.  Barnsola, Florida 34238  Name and Titic: Russell E. Hait II Address:  Addre	The method b	y which the directors of the corporation are	elected or appoin	nted will be stated in the bylaws.	
Name and Trite: Russell E. Hatt II, P. D. S. T.  Address: 242 S. Washington Blvd.  Sgrasota, Florida 34236  Name and Trite: Noah J. Hart, Director  Address: 242 S. Washington Blvd.  Address: 242 S. Washington Blvd.  Berasota, Florida 34236  Name and Trite: Noah J. Hart, Director  Address: 242 S. Washington Blvd.  Address: Address:  Name and Trite: Address:  Address: Address:  Address: Address:  RTICLE VI REGISTERED AGENT  The manne and Florida street address (P.O. Box NOT acceptable) of the registered agent its:  Name: Russell E. Hatt II  Address: 324 S. Winshington Blvd.  Serasota, Florida 34236  Berificial VI INCORPORATOR  To name and address of the incorporator is:  Chevenne Moselev, Legitzoom.com, inc.  Address: 6000 Spectrum Drive  Austin, TX 76717  Itaring been manifed as registered agent to accept the appointment as registered agent and agree to act in this capacity  Required Signature of Registered Agent  Required Signature of Registered Agent and agree to act in this capacity  Required Signature of Registered Agent are true. I am owners that copy folse information submitted in a document with Department and affirm that the facts stated herein are true. I am owners that copy folse information submitted in a document with Department of State-constitutes a third degree felony as provided for in s.817.155, F.S.		•			
Seresota, Florida 34236  Name and Title: Noah J. Hatt, Director Address:  242 S. Washington Blvd. Barracta, Florida 34236  Name and Title: Address:  Name and Title: Address:  Address:  Address:  RTICLE VI REGISTERED AGENT  to manus and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Russell E. Hatt II Address:  Address:		rtic: Russell E. Hatt II, P, D, S, T	Name and Title	Russell Hatt III, Director	
Address:  242 S. Washington Blvd.  Berssota, Florida 34236  Name and Title:  Address:  Name and Title:  Address:  Address:  REGISTERED AGENT  to mane and Florida street address (P.O. Box NOT soceptable) of the registered agent is:  Name:  Russell E. Hattill  Address:  242 S. Washington Blvd.  Serssota, Florida 34238  RTICLE VII INCORPORATOR  to name and address of the incorporator is:  Name:  Address:  Properne Moselev, Legalzoom.com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717   Turbing been particle as registered agent to accept vervice of process for the above stated corporation at the place destignated in this verificator, Ten familiar with and accept the appointment as registered agent and agree to get in this capacity  Turbing been particle and affirm that the facts stated herein are true. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s. #17.155, F.S.	Address:	242 S. Washington Blvd. Sarasota, Florida 34236	Address:	Seresota, Florida 34236	<u>_</u>
Address:  242 S. Washington Blvd.  Barasota, Florida 34238  Name and Title:  Address:  Name and Title:  Address:  **Address:**  **Address:*  **Address:**  *	Name and Ti	ide: Noah J. Hatt, Director	Name and Title	9:	_
Name and Title:  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Name:  Russell E. Hatt !!  Address:  Address:  Name:  Russell E. Hatt !!  Address:  Addre	Address:	242 S. Washington Blvd.			<del>-</del>
Address:  RTICLE VI REGISTERED AGENT  Le name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  Name:  Russell E. Hatt II  Address:  242 S. Washington Blyd.  Serasota, Florida 34236  RTICLE VII INCORPORATOR  Le name and address of the incorporator is:  Name:  Chovenne Moseley, Legalzgom, com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717   Legalzgom, com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717   Legalzgom, com, inc.  Required agent to accept vervice of process for the above stated corporation at the place designated in this religions, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  Required Signature of Registered Agent  Russell E. Hatt II  Russell E. Hatt III  Legalzgom as provided for in s. 817,155, F.S.	None and Ti	(4) a.	Name and Title		
RTICLE VI REGISTERED AGENT  to manus and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  Name:  Russell E. Hatt     Address:  242 S. Washington Blvd.  Serasota. Florida 34238  RTICLE VI INCORPORATOR  Ename and address of the incorporator is:  Name:  Choyenne Moseley, Legalzoom.com, inc.  Address:  6900 Spectrum Drive  Austin, TX 75717   Austin, TX 75717   Touch Templimitian with and accept the appointment as registered agent and agree to act in this capacity  Required Signature of Registered Agent  Russell E. Hatt     Russell E. H			Address:	*** * * *	
RTICLE VI REGISTERED AGENT  to name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  Name:  RUSSell E. Hatt     Address:  242 S. Washington Blvd.  Serasota, Florida 34238  RTICLE VII INCORPORATOR  to name and address of the incorporator is:  Name:  Name:  Chovenne Moseley. Legalzoom.com. inc.  8900 Spectrum Drive  Address:  9900 Spectrum Drive  Austin, TX 78717   Surling been manifed as registered agent to accept xervice of process for the above stated corporation at the place designated in this crifficate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  Function of the place designator of Registered Agent  Russell E. Hatt     Russe					
the name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  Name: Russell E. Hatt     Address: 242 S. Washington Blyd.  Sarasota. Florida 34236  ETICLE VII INCORPORATOR  In name and address of the Incorporator is:  Name: Chevenne Moselev. Legalzoom.com. inc.  Address: 9900 Spectrum Drive  Austin, TX 78717   Austin, TX 78717   Austin, TX 78717   The manufacture of the incorporator is registered agent to accept xervice of process for the above stated corporation at the place designated in this religions, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  The Required Signature of Registered Agent and agree to act in this capacity  Russell E. Hatt     Russell	RTICLR VI	REGISTERED AGENT	_	6	TAL VE
Address: 242 S. Washington Blvd.  Seresota. Florida 34236  RTICLE VII INCORPORATOR  De name and address of the Incorporator is:  Name: Chevenne Moseley. Legalzoom.com. inc.  Address: 6900 Spectrum Drive  Austin. TX 78717   Living been named as registered agent to accept vervice of process for the above stated corporation at the place designated in this religion. I em familiar with and accept the appointment as registered agent and agree to act in this capacity  The Department of Signature of Registered Agent  Russell E. Halt II  Submit this document and affirm that the facts stated herein are true. I am govern that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s. H17.155, F.S.		rida street address (P.O. Box NOT acceptable)	of the registered age	ent ls:	55
Serescie, Floride 34236  Exticis VII Incorporator  In manie and address of the incorporator is:  Name:  Chevenne Moselev, Legalzoom, com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717   Austin, TX 78717   Austin, TX 78717   The incorporation of the place designated in this relificator, I em familiar with and accept the appointment as registered agent and agree to act in this capacity  The incorporation that the facts stated herein are true, I am gware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s. #17.155, F.S.		Russell E. Hatt II	_		22.77
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Name: Chevenne Moseley, Legalzoom.com, inc.  Address: 9900 Spectrum Drive  Austin, TX 78717   aving been named as registered agent to accept xervice of process for the above stated corporation at the place designated in this relificator. I em familiar with and accept the appointment as registered agent and agree to act in this capacity  Required Signature of Registered Agent  Russell E. Hattl  Russell E. Hattl  Submit this document and offirm that the facts stated herein are true. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s. #17.155, F.S.		Cal Baora, 1 Joi lea 4 v.255	<del></del>	Tm	<u>~</u> ;
Name:  Name:  Chevenne Moseley, Legalzpom.com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717   Address:  Chevenne Moseley, Legalzpom.com, inc.  Address:  6900 Spectrum Drive  Austin, TX 78717    Austin, TX 78717    Austin, TX 78717    To accept xervice of process for the above stated corporation at the place designated in this religions, Tem familiar with and accept the appointment as registered agent and agree to act in this canacity  Companies of Sequired Signature of Registered Agent  Russell E. Halt II  Russell E. Halt III  Russell E.		Alexander Local		<b>₹</b> .	10
Name: Chevenne Moseley, Legalzoom.com, inc. Address: 9900 Spectrum Drive Austin, TX 78717   uving been named as registered agent to accept zervice of process for the above stated corporation at the place designated in this religions, I em familiar with and accept the appointment as registered agent and agree to act in this canacity  Required Signature of Registered Agent  Russell E. Halt II.  Russell E. Halt III.				<b>O</b> 1	<sub>CO</sub>
Address:   9900 Spectrum Drive  Austin, TX 78717    wring been named as registered agent to accept xervice of process for the above stated corporation at the place designated in this religions, Tem familiar with and accept the appointment as registered agent and agree to act in this capacity    C		Chevenne Moseley, Legalzoom.com, ir	1Ç.		33
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respective Templamilian with and accept the appointment us registered agent and agree to act in this capacity    Complete Complet		Austin, TX 78717			>`.`
respective Templamilian with and accept the appointment us registered agent and agree to act in this capacity    Complete Complet			<del></del>		
respective Templamilian with and accept the appointment us registered agent and agree to act in this capacity    Complete Complet	aving been parn	ed as registered great to accept xervice of pro-	can for the above .	stated corporation at the place designated in th	ris
Russell E. Halt II  Russell E. Halt II  Submit this document and affirm that the facts stated herein are true. I am aware that any falsa information submitted in a document the Department of State constitutes a third degree felony as provided for in s. H17.135, F.S.	rtificate, I am fu	milior with and accept the appointment as regist	ered agent and agre	es to act in this conacity	
Required Signature of Registered Agent  Russell E. Hatt II  Russel	1/-	C. C. L.		of Teams and	,,,,
Russell E. Halt II  submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document the Department of State constitutes a third degree felony as provided for in s. H17.135, F.S.	fw	well-till and	<del></del>	Some John	See
submit this document and affirm that the facts stated herein are true. I am aware that any falsa information submitted in a document the Department of State constitutes a third degree felony as provided for in s. #17.155, F.S.				Dat:	
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#### H160001531353

#### Attachment to

# Articles of Incorporation of BODY Z INSTITUTE, 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: A Fitness And Wellness Educational Organization.

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.

H16000153135 3

SECRETERY OF STATE
TALLAS ASSESS TO SHOA