

TRANSMITTAL LETTER

NP6000000487

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

SUBJECT:

Body Alive Health, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
56 JUN 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

600001698186
-01/25/96--01073--020
*****78.75 *****78.75

FROM:

Byron C. Nichols
Name (Printed or typed)

1500 S. Ocean Dr. # 3-D
Address

Hollywood FL 33019
City, State & Zip

954-920-8819
Daytime Telephone number

1-26-96
TR

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

BodyAlive Health, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**1500 S. Ocean Dr. #3-D
Hollywood, FL 33019**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The purpose for which this corporation is to be organized is to provide educational and motivational programs that deal with physical and spiritual health, for the public community.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Any, and all directors will be appointed by the President.

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TALLAHASSEE, FLORIDA
55 JAN 25 PM 1:18
E.M.P.M.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Bryan C. Nichols
1500 S. Ocean Dr. #3-D
Hollywood, FL 33019

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Bryan C. Nichols
1500 S. Ocean Dr. #3-D
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 20 day of _____

JANUARY, 19 96.

Signature of Incorporator:



Bryan C. Nichols

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Body Alive Health, Inc.
(must include suffix)

95 JAN 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Bryan C. Nichols
(NAME)

1500 S. Ocean Dr. # 3-D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33019
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Bryan C. Nichols
(SIGNATURE)

1/20/96
(DATE)