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FILED

TRANSMITTAL LETTER

00 JAN 18 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-1-2000

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

600003086156--5
-01/03/00--01110--005
****122.50 *****78.75

SUBJECT: DELRAY BODYWORKS, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Doug Peters
Name (printed or typed)

246 NE 6th AVENUE
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-272-4744
Daytime Telephone number

Brian 561)3385080

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

W 675
PH 1/20/2000

Eric Peters
246 NE 6th Avenue
Delray Beach, Florida 33483

January 11, 2000

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314
Attn: Pam Hall

RE: Delray Bodywerks, ^{Inc.} P93000030245

Dear Pam:

Per our telephone conversation of yesterday I have no intention to reinstate my old corporation, Delray Bodywerks, Inc., which was dissolved September 24, 1999.

Very truly yours,

Eric Peters

Eric Peters

ARTICLES OF INCORPORATION

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00 JAN 18 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DELRAY BODYWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

246 NE 6th AVENUE
DELRAY BEACH, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN C. TAMMONG
2200 N. FEDERAL HWY #228
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERIC PETERSON
246 NE 6th AVENUE
DELRAY BEACH, FL 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of December, 1998.

Eric Peterson
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: DELAAY BODYWORKS, INC.

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

BRIAN C TAMONEY

(Name)

2200 N. FEDERAL HWY #228

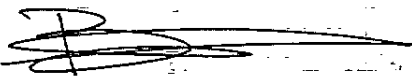
(P.O. Box not acceptable)

BOCA RATON, FL 33431

(City/State/Zip)

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00 JAN 18 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

12-31-99

(Date)