

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

9000000006790

Body Zone & Lake Wales, Inc.

600003104276--9

-01/20/00--01040--008

*****78.75 *****78.75

- ✓ Art of Inc. File Cert.
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED

00 JAN 21 PM 12:55

RECEIVED

00 JAN 20 AM 9 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 1-20 8:51

Name Date Time

Walk-In Will Pick Up

CB
1-21-00
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

CAPITAL CONNECTION, INC.

SUBJECT: BODY ZONE, INC.
Ref. Number: W00000001579

We have received your document for BODY ZONE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00002704

**ARTICLES OF INCORPORATION
OF**

Body Zone of Lake Wales, Inc.

FILED
00 JAN 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be **Body Zone of Lake Wales, Inc.**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7500 shares and shall have a par value of \$1.00 per share. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued

shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders, but all alterations, amendments and repeals of the Bylaws which affect the rights or obligations of the shareholders must be approved by a majority of the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the Bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Stephanie R. Mayer
One Scenic Central, Suite 106
Lake Wales, FL 33853

Yvonne D. Gloyd
One Scenic Central, Suite 106
Lake Wales, FL 33853

ARTICLE IX

The initial registered agent of the corporation is: Stephanie R. Mayer. The street address of the corporation's initial registered office is: One Scenic Central, Suite 106, Lake Wales, FL 33853.

ARTICLE X

The principal place of business and mailing address of this corporation shall be: One Scenic Central, Suite 106, Lake Wales, Florida 33853.


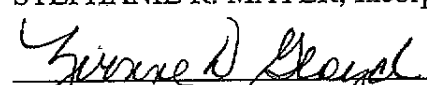
ARTICLE XI

The names and addresses of the incorporators to these Articles of Incorporation are:

Stephanie R. Mayer
One Scenic Central, Suite 106
Lake Wales, FL 33853

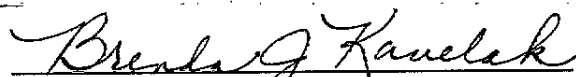
Yvonne D. Gloyd
One Scenic Central, Suite 106
Lake Wales, FL 33853

The undersigned incorporators have executed these Articles of Incorporation this
14th day of January, 2000.


STEPHANIE R. MAYER, Incorporator

YVONNE D. GLOYD, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by STEPHANIE R. MAYER [] who are personally known to me or [X] who have produced drivers license as identification.

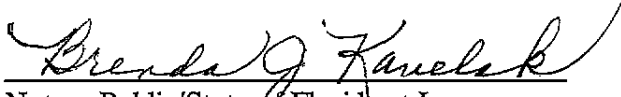

Notary Public/State of Florida at Large

My Commission Expires:

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by YVONNE D. GLOYD [] who are personally known to me or [X] who have produced drivers license as identification.


Notary Public/State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA J. KAVELAK
COMMISSION # CC723223
EXPIRES 5/11/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
00 JAN 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Body Zone of Lake which is contained in the foregoing Articles of Incorporation. Wales, Inc.

DATED this 14th day of January, 2000.


STEPHANIE R. MAYER, Registered Agent

C:\bj\CLIENTS\la-b\body zone\ARTIC.INC.wpd ♦ January 14, 2000