

Division of Corporations

Page 1 of 1

P000000015343

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006827 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.

BODY D.R.I.V.E., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 AM 11:52

Electronic Filing Menu

Corporate Filing

Public Access Help

H00-6827 0

**ARTICLES OF INCORPORATION
OF
BODY D.R.I.V.E., INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BODY D.R.I.V.E., INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7876 Sanibel Drive, Tamarac, Florida 33321.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 7876 Sanibel Drive, Tamarac, Florida 33321 and the initial registered agent of this Corporation at that address shall be Michael Scherwitz.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 AM 11:52

H00-6827 0

400-6827 0

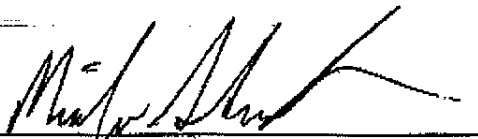
ARTICLE V

INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

Michael Scherwitz
7876 Sanibel Drive
Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his hand and seal this 14th day of February, 2000.


Michael Scherwitz
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Michael Scherwitz
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 AM 11:52

400-6827 0