

TRANSMITTAL LETTER

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FILED
00 MAR 22 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BODY MASTERS APPAREL, INC.
(Proposed corporate name - must include suffix)

3000003180103--5
-03/22/00--01071--010
*****78.75 *****78.75

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 of Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS E BURNHAM
Name (Printed or typed)
202 CYPRESS DRIVE
P.O. BOX 5651
Address
LAKE WORTH, FL. 33466
City, State & Zip
561-533-7131
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BODY MASTERS APPAREL, INC.

ARTICLE II PRINCIPAL OFFICE

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

10683 AQUARIUS LANE
ROYAL PALM BEACH, FL. 33411

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS E. BURNHAM
202 CYPRESS DRIVE
LAKE WORTH, FL. 33461

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS E. BURNHAM
202 CYPRESS DRIVE
LAKE WORTH, FL. 33461

Thomas E. Burnham
Signature/Incorporator

3/19/2000
Date

(An additional article must be added if an effective date is requested.)

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.

Thomas E. Burnham
Signature/Registered Agent

3/19/2000
Date

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BODY MASTERS APPAREL, INC.

OFFICERS AND DIRECTORS

DATE AS OF INCORPORATION

CARLOS TORO
10683 AQUARIUS LANE
ROYAL PALM BEACH, FL. 33411

PRESIDENT / DIRECTOR

THOMAS E. BURNHAM
202 CYPRESS DRIVE
LAKE WORTH, FL. 33461

SEC./TREAS./DIRECTOR

NILSA TORO
5381 GREY FOX COURT
WEST PALM BEACH, FL. 33415

VICE PRESIDENT

CHRISTY L. BURNHAM
202 CYPRESS DRIVE
LAKE WORTH, FL. 33461

VICE PRESIDENT

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