

04-12-2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P00000039946

Re: CURVES FOR WOMEN OF LARGO, INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please Mail The Articles of Corporation to the below listed address:

300003211083--2

Very truly yours,

-04/17/00--01110--029

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

CHARLOTTE MANLEY

(individual's name)

CURVES FOR WOMEN OF LARGO, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1300 EAST BAY DRIVE SUITE I

LARGO, FLORIDA 33771

727

559-7741

(Area Code) Telephone Number

Extension

FILED
00 APR 17 AM 7:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

4-21
MC

ARTICLES OF INCORPORATION
OF

CURVES FOR WOMEN OF LARGO, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CURVES FOR WOMEN OF LARGO, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	CURVES FOR WOMEN OF LARGO, INC.
ADDRESS	1300 EAST BAY DRIVE SUITE I
CITY, STATE, ZIP	LARGO, FLORIDA 33771

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	CHARLOTTE K. MANLEY
ADDRESS	1716 VALENCIA DRIVE EAST
CITY, STATE, ZIP	LARGO, FLORIDA 33778

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHARLOTTE K. MANLEY
ADDRESS	1716 VALENCIA DRIVE EAST
CITY, STATE, ZIP	LARGO, FLORIDA 33778
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

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00 APR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLOTTE K. MANLEY
ADDRESS	1716 VALENCIA DRIVE EAST
CITY, STATE, ZIP	LARGO, FL 33778
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 12th Day of April, 2000

Charlotte K. Manley (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally
CHARLOTTE K. MANLEY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12TH DAY OF APRIL, 2000

(Notary Seal)

Df
(Notary Public, State of Florida At Large)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CURVES FOR WOMEN OF LARGO, INC.
(name of corporation)

FILED
00 APR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
is registered office as indicated in the Articles of Incorporation at:

1300 EAST BAY DRIVE SUITE I

LARGO, FL 33771

has named

CHARLOTTE K. MANLEY

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

x Charlotte K. Manley
(registered agent)