

# PO0000057171

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : JOHN G. PIERCE, ESQ.  
Account Number : I19990000117  
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**FILED**  
00 JUN 13 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**Body Sculpt International, Inc.**

Certificate of Status	0
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06/13/2000

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ARTICLES OF INCORPORATION  
OF  
BODY SCULPT INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Body Sculpt International, Inc.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

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Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 800 North Ferncreek Avenue, Orlando, Florida 32803, and the name of the registered agent of this corporation at that address is John G. Pierce. The principal place of business and the mailing address of this corporation is 278 Oak Park Place, Casselberry, Florida 32707.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors 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. The names and addresses of the initial directors of this corporation are:

Ingrid Dale, 278 Oak Park Place, Casselberry, Florida 32707

Dallas Dale, 278 Oak Park Place, Casselberry, Florida 32707

Article VII - Incorporator

The name and address of the person signing these Articles is: John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

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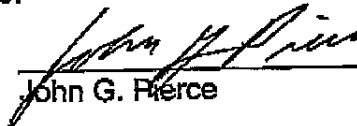
Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

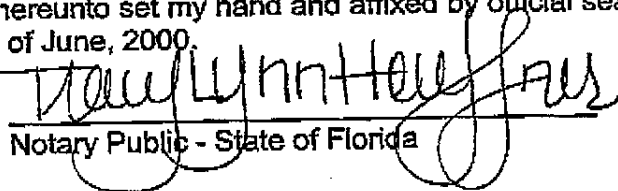
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of June, 2000.

  
John G. Pierce

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John G. Pierce, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 13<sup>th</sup> day of June, 2000.

  
Notary Public - State of Florida

My commission expires:



Tracy Lynn Hoeffner  
Commission # CG 894695  
Expires Jan. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers  
and Directors.

The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes

Body Sculpt International, Inc., a corporation organized (or organizing) under the laws of the State  
of Florida with its principal office at 278 Oak Park Place, Casselberry, Florida 32707, has named  
John G. Pierce, located at 800 North Ferncreek Avenue, Orlando, Florida 32803, as its agent to  
accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some conspicuous place in office  
as required by law.

  
John G. Pierce, Registered Agent

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