

P000000061926

M. L. SCHILCHER, P.A.
3601 SWANN AVENUE, SUITE 201
TAMPA, FLORIDA 33609

MAILING ADDRESS:
P.O. BOX 14178
TAMPA, FLORIDA 33690

MONIKA L. SCHILCHER, ESQ.
EMAIL: mlschilcher@mindspring.com

TELEPHONE: (813) 873 - 9695
FACSIMILE: (813) 873 - 9696

June 1, 2000

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

VIA PRIORITY MAIL
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ~~Body Evolution, Inc.~~

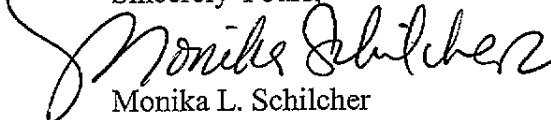
Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation. Also enclosed is a Certificate of Designation of Registered Agent. I would be requesting a certificate of good standing. Thus, a check for 78.75 is enclosed.

Be advised that the fictitious name "Body Evolution" (Doc #G99323900117) registered by Ms. Ward on November 19, 1999, has been assigned to and is now currently owned by Body Evolution, Inc.

Please return the copy of the Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,


Monika L. Schilcher

2544
W000-15042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 2:07

6/26/00

M. L. SCHILCHER, P.A.
3601 SWANN AVENUE, SUITE 201
TAMPA, FLORIDA 33609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2:07

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TAMPA, FLORIDA 33690

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June 22, 2000

VIA U.S. MAIL

Ms. Claretha Golden
Document Specialist
Secretary of State - Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Body Evolution, Inc. of Tampa Bay

Dear Madam or Sir:

Enclosed please find the original revised Articles of Incorporation and Certificate of Designation of Registered Agent, and a copy of your letter dated June 14, 2000. You have already received a check for 78.75.

Your prompt attention to registering this name would be appreciated. Should you have questions, please call me.

Sincerely Yours,



Monika L. Schilcher



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2: 07

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2000

M. L. SCHILCHER, P.A.
POST OFFICE BOX 14178
TAMPA, FL 33690

SUBJECT: BODY EVOLUTION, INC.
Ref. Number: W00000015042

We have received your document for BODY EVOLUTION, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00033914

**ARTICLES OF INCORPORATION
OF
BODY EVOLUTION, INC. OF TAMPA BAY**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2: 07

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is Body Evolution, Inc. of Tampa Bay.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3417 Blowing Oak Street, Valrico, Florida, 33594.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 3417 Blowing Oak Street, Valrico, Florida, 33594 and the initial registered agent of this corporation at such office shall be Erin A. Ward. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE V: BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The number of directors may be raised or lowered by amendment of the bylaws, but shall in no case be lower than one. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his or her successor(s) have been duly elected and qualify. The name and street address of the initial director is:

Name

Address

Erin A. Ward 3417 Blowing Oak Street, Valrico, Florida, 33594

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Name

Address

Erin A. Ward 3417 Blowing Oak Street, Valrico, Florida, 33594

ARTICLE VII: PURPOSES

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as a professional organizing company and to carry out any and all lawful business.

ARTICLE VIII: DURATION

The term of existence of this corporation is perpetual.

ARTICLE IX: BY-LAWS

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

ARTICLE X: AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.


Erin A. Ward

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2: 07

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Body Evolution, Inc. of Tampa Bay.
2. The name and address of the registered agent and office is:

Erin Ward
3417 Blowing Oak Street
Valrico, Florida 33594

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Signature *Erin A. Ward*
Erin A. Ward