

PO0000076560

B.B. Abbott  
3514 West Obispo Street  
Tampa, FL 33629

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200003331212--3  
-07/21/00--01040--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG 11 AM 10:35  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

CR2E031(7/97)

~~PO0000076560~~

F BROWN  
Examiner's Initials  
AUG 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2000

B.B. ABBOTT  
3514 W. OBISPO STREET  
TAMPA, FL 33629

SUBJECT: BODY CONSTRUCTION, INC.  
Ref. Number: W00000018539

We have received your document for BODY CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 400A00040549

**B.B. Abbott, Esquire  
3514 West Obispo St.  
Tampa, FL 33629  
(813) 902-9511 (phone)  
(813) 902-0900 (fax)**

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August 8, 2000

Teresa Brown  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

***Re: Body Construction, Inc.***

Dear Teresa:

As you can see, I am the attorney for Body Construction, Inc. Enclosed is the revised Articles of Incorporation for Body Construction, Inc., which includes the principal place of business. Please feel free to contact me at the number above or Roy Taylor, Owner, Body Construction, Inc. at (813) 289-7867. Thank you again.

Best regards,

A handwritten signature in cursive script, appearing to read "B.B. Abbott", with a stylized flourish at the end.

B.B. Abbott

ARTICLES OF INCORPORATION OF  
BODY CONSTRUCTION, INC.

FILED  
00 AUG 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as the sole incorporators of BODY  
CONSTRUCTION, INC. under Chapter 607 of the Florida Statutes, hereby adopt the following

Articles of Incorporation:

ARTICLE I

Name and Principal Office Address

The name of the corporation shall be BODY CONSTRUCTION, INC. The initial  
principal office and mailing address shall be Body Construction, Inc., 4504 West Kenney Blvd.,  
Tampa, FL 33609.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation includes the transaction of any or all lawful acts or  
activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

##### Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares, consisting of a single class of common stock, all of such shares to be without par value.

#### ARTICLE V

##### Initial Registered Office and Agent

The address of the initial registered office of the corporation is Body Construction, Inc. c/o Registered Agent, 4504 W. Kennedy Blvd., Tampa, FL 33609, and the initial registered agent at such address is Roy Taylor.

#### ARTICLE VI

##### Management by Shareholders

The corporation shall have no directors and shall be managed by its shareholders.


#### ARTICLE VII

##### Incorporator

The name(s) and address(es) of the sole incorporators of the corporation are:  
Roy Taylor, 4504 W. Kennedy Blvd., Tampa, FL 33609 and Melissa Taylor, 4504 W. Kennedy Blvd., Tampa, FL 33609.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporator(s) this 13 day of June, 2000.

Roy Taylor

 \_\_\_\_\_, Incorporator

Melissa Taylor

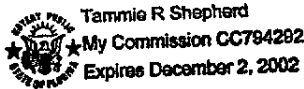
 \_\_\_\_\_, Incorporator

STATE OF FLORIDA )

COUNTY OF Hillsborough )

BEFORE ME, the undersigned notary public, personally appeared Roy Taylor, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, or who produced the following identification 71 DL, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the county and state aforesaid this 13 day of June, 2000.



[NOTARIAL SEAL]

Tammie R. Shepherd  
Notary Public  
My commission expires:

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as registered agent of the corporation.

DATED this 13 day of June, 2000.

Roy Taylor  
Roy Taylor  
4504 W. Kennedy Blvd.  
Tampa, FL 33629,  
Registered Agent

**FILED**  
00 AUG 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA