TRANSM	IITTAL LETTER _	, 10	
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	VVS	00 SEP -	AM 9: 26 OF STATE EE, FLORIDA
SUBJECT: Curves for Women of Control (Proposed control)	Cape Coral, Inc.	60000338	-01039017
Enclosed is an original and one(1) copy of the arms \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for:  \$87.50 Filing Fee, Certified Copy & Certificate of Status  OPY REQUIRED	
FROM: Heather A. El. Nam	Ols		
5246 Chiquita	Blvd Address		
Cape Coral, Fi	L 33914 City, State & Zip	· · · · · · · · · · · · · · · · · · ·	
(941) 542 <b>-</b> 777			e e e e e e e e e e e e e e e e e e e
Daytin	ne Telephone number	-	- '-

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

PH9/n/00

# ARTICLES OF INCORPORATION

FILED 00 SEP - 1 AM 9: 26

The undersigned incorporator, for the purpose of forming a MANASSEE, FLORIDA adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Curves for Women of Cape Coral, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4419 Del Prado Blvd Cape Coral, FL 33904

# ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

Heather A. Ellis 5246 Chiquita Blvd Cape Coral, FL 33914

### ARTICLE V INCORPORATOR

Heather A. Ellis 5246 Chiquita Blvd Cape Coral, FL 33914

Meather A. Ellis, Incorporator

August 24, 2000 Date 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.

Glather a. Ellis

Heather A. Ellis, Registered Agent

<u>August 24, 2000</u>

Date

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