

TRANSMITTAL LETTER

P000000091941

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

MIND, BODY & SOUL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DEBORAH A. GRONSBELL

Name (Printed or typed)

501 NE 17 WAY

Address

FORT LAUDERDALE, FL 33301

City, State & Zip

954-562-8774

Daytime Telephone number

600003406506--4

-09/27/00-01064-002

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

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

9/29

ARTICLES OF INCORPORATION

OF

Mind, Body & Soul, Inc.

FILED
00 SEP 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Mind, Body & Soul, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office of this corporation shall be 501 Northeast 17th Way, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Deborah A. Gronsbell

501 Northeast 17th Way
Fort Lauderdale, FL 33301

Richard B. Kamiler

10042 NW 16th Street
Coral Springs, FL 33071

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 501 Northeast 17th Way, Fort Lauderdale Florida 33301, and the name of the initial registered agent of the corporation at that address is Deborah A. Gronsbell.

The undersigned Registered agent has executed these Articles of Incorporation on September 26, 2000.


Its Agent, Deborah A. Gronsbell

ARTICLE VIII. INCORPORATOR

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

Deborah A. Gronsbell
501 Northeast 17th Way
Fort Lauderdale, FL 33301

The undersigned incorporator has executed these Articles of Incorporation on September 26, 2000

Deborah A. Gronsbell
Its Agent, Deborah A. Gronsbell
Incorporator

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SEP 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA