

ACCOUNT NO.: 072100000032

REFERENCE: 852870

117838A

AUTHORIZATION -

COST LIMIT : \$ 78.75

ORDER DATE : October 4, 2000

ORDER TIME : 12:0 PM

ORDER NO. -: 852870-005

CUSTOMER NO: 117838A

CUSTOMER: Ms. Christina Lackay

William E. Lackay, Esq

P. O. Box 279

Bushnell, FL 33513 =

DOMESTIC FILING

NAME:

BODY WORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

100003414871--7

SECRETARY OF STATE CORPORATIONS

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ARTICLES OF INCORPORATION

OF

BODY WORKS, INC.

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: BODY WORKS, INC.

The address of the principal office of this corporation shall be 407 N. West Street, Bushnell, Florida 33513, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares_of stock that this corporation_is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David E. Moffitt Pres.

Matthew E. Lackay V. Pres.

Christina L. Lackay Sec./Treas. 316 E. Noble Avenue Bushnell, Florida 33513

P. O. Box 416
Bushnell, Florida 33513

P. O. Box 416 Bushnell, Florida 33513

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ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 4, 2000.

CORPORATION SERVICE COMPANY

By: Xuna Z. Und

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent Laura P Dunla

Its Agent, Laura R. Dunla

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