

PO10000006380

TRANSMITTAL LETTER

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

SUBJECT: **New Face Gym Inc.**

(Proposed corporate name - must include suffix)

300003496343--E  
-12/12/00--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: **Bonnie Hipchen (CFI)**

Name (Printed or typed)

**405 S. Mt Rushmore**

Address

**Cedar Park, Tx 78613**

City, State & Zip

**512-507-8643**

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 17 PM 4:19

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

624  
W00-29522

g 1/17/01



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 17 PM 4:19

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

BONNIE HIPCHEN (CFI)  
405 S. MT RUSHMORE  
CEDAR PARK, TX 78613

SUBJECT: NEW FACE GYM INC.  
Ref. Number: W00000029522

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

The document must have original signatures.

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: 000A00063340

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 17 PM 4:19

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**New Face Gym Inc.****ARTICLE II PRINCIPAL OFFICE**

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

**210 W. Bradford Rd PMB 215, Tallahassee, Florida 32303****ARTICLE III SHARES**

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

**One Thousand (1,000)****ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**Jeffrey Raheem, 210 W. Bradford Rd PMB 215, Tallahassee, Florida 32303****ARTICLE V INCORPORATOR**The name and address of the incorporator to these Articles of Incorporation are:**CFI, 405 S. Mt Rushmore, Cedar Park, Texas 78613**  
\_\_\_\_\_  
Signature/Incorporator**12/04/2000**\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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*

**X**  
\_\_\_\_\_  
Signature/Registered Agent**12/05/00**\_\_\_\_\_  
Date