

TRANSMITTAL LETTER

P01000010248

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 AM 8:18

FILED

SUBJECT:

BETTER BODIES, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003582940--7
-01/26/01--01162--001
*****87.50 *****87.50

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:

Nola-ann Pearson

Name (Printed or typed)

19901 Stockholm Drive

Address

Boca Raton FL 33434

City, State & Zip

(954) 428-0190

Daytime Telephone number

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

F. CHESTER

JAN 29 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BETTER BODIES, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19901 Stockholm Drive,
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Training and Health

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The number of shares of stock is:

100 shares \$1⁰⁰ par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nola-ann Pearson
19901 Stockholm Drive
Boca Raton FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nola-ann Pearson
19901 Stockholm Drive
Boca Raton FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nola-ann Pearson
19901 Stockholm Drive,
Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

N Pearson
Signature/Registered Agent

1/25/2001
Date

Signature/Incorporator

Date