

TRANSMITTAL LETTER

PD10000011062

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

SUBJECT: Health & Body inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003589910--3
-01/29/01--01091--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: Susan J. Sherin
Name (Printed or typed)

15649 SW 73 crl. Terr. #61
Address

miami, FL 33193
City, State & Zip

(305) 383-3051
Daytime Telephone number

FILED
01 JAN 29 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/30
(2)

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:

Health & Body Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15649 sw 73 crl Terr. #61
miami Fl. 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

massage Therapy + Body treatments

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Susan J. Sherin
15649 sw 73 crl. Terr. #61
miami, Fl. 33193

ARTICLE VI REGISTERED AGENT

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

Susan J. Sherin
15649 sw 73 crl. Terr. #61
miami, Fl. 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan J. Sherin
15649 sw 73 crl. Terr. #61
miami Fl., 33193

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 JAN 29 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 25, 2001

Jan, 25, 2001