

P01000047390

TRANSMITTAL LETTER

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

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-04/30/01--01014--003
*****78.75 *****78.75

SUBJECT: Pilates Physique, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 4 PM 12:32

FILED

FROM: Michelle Moody
Name (Printed or typed)

624 1st Ave S.
Address

St Petersburg, FL 33701
City, State & Zip

727 5020214
Daytime Telephone number

F. CHESSEN

MAY 1 1 2001

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

5/4

W 9683

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: Pilates Physique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 624 1st Ave S.
St Petersburg, FL
33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Pilates studio

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Ø

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Michelle Moody
624 1st Ave S. St Pete, FL
33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Moody
624 1st Ave S. St Pete
33701

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

mmood
Signature/Registered Agent

4/26/01
Date

mmood
Signature/Incorporator

4/26/01
Date