

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000113984

Body Essentials of Florida Inc

300004700109--5
-12/03/01--01022--030
*****8.75 *****8.75

300004700109--5
-11/30/01--01022--012
*****70.00 *****70.00

FILED

01 DEC -3 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by *SW*

Name _____

Date *11/30*

Time _____

Walk-In _____

Will Pick Up _____

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01 NOV 30 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

W01-27308

J. BRYAN NOV 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

CAPITAL CONNECTION, INC.

SUBJECT: BODY ESSENTIALS OF FLORIDA, INC.
Ref. Number: W01000027308

We have received your document for BODY ESSENTIALS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00063616

*Corrected
Good standing
please*

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TALLAHASSEE, FLORIDA

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01 DEC -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BODY ESSENTIALS OF CENTRAL FLORIDA, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607

Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BODY ESSENTIALS OF CENTRAL FLORIDA, INC. The business

mailing address of the corporation is 2517 Bellwood Drive, Brandon, Florida 33511.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is the Buddy D. Ford, P.A., whose address is 115 N. MacDill Avenue, Tampa, Florida 33558.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall

serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the corporation shall be, **Buddy D. Ford, P.A., 115 N. MacDill Avenue, Tampa, Florida 33609.**

The undersigned subscriber has executed these Articles of Incorporation this 28th day of November, 2001.

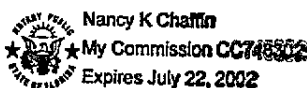
BUDDY D. FORD, P.A.,

By: [Signature]
Buddy D. Ford, Esquire

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 28th day of November, 2001, by Buddy D. Ford, Esquire on behalf of Buddy D. Ford, P.A., who is personally known to me or has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:




[Signature]
State of Florida at Large (Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is BODY ESSENTIALS OF CENTRAL FLORIDA, INC
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.



BUDDY D. FORD, ESQUIRE
115 N. MacDill Avenue
Tampa, Florida 33609
(813) 877-4669

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01 DEC -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA