

P01000115099

MAX J. KOLSHAK, INC.

ACCOUNTANT

P01000

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 PM 1:36

November 5, 2001

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/03/01--01078--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for The Pilates Mind & Body Studio Inc. and a check in the amount of \$150.00 for the filing fee. Please mail the certification back to our office.

Thank you for your cooperation in this matter.

Sincerely,



Max J. Kolshak

F. O. ROSEN DEC 5 2001

W01-26532



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 20, 2001

MAX J KOLSHAK  
2326 S CONGRESS AVE, SUITE 1-C  
WEST PALM BEACH, FL 33406

SUBJECT: THE PILATES MIND & BODY STUDIO INC.  
Ref. Number: W01000026533

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 PM 1:36

We have received your document for THE PILATES MIND & BODY STUDIO INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We are returning your check for \$150.00 to be replaced by one in the correct amount of \$78.75.

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) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 201A00062129

## ARTICLES OF INCORPORATION

### OF

The Pilates Mind & Body Studio, Inc.

The undersigned hereby associate themselves together for the purpose of becoming incorporated and forming a corporation under the following charter or articles of incorporation:

#### ARTICLE I. NAME

The name of this corporation shall be The Pilates Mind & Body Studio, Inc.

#### ARTICLE II. DURATION

The corporation shall have perpetual existence.

#### ARTICLE III. PRINCIPAL OFFICE

Its principal place of business and office in the State of Florida is to be located in the County of Palm Beach, and branch offices may be established in such place or places in the State of Florida and in the United States and in foreign countries as may, from time to time, be authorized by the Board of Directors. The principal office of the corporation shall be located at: 8058 Rose Marie Avenue East, Boynton Beach, FL 33437.

#### ARTICLE IV. PURPOSE

The general nature of the business to be transacted shall be as follows:

A. To do all such things as are incidental to the accomplishment of the following objects or purposes, or any of them, necessary or incidental to the protection or benefit of the corporation; and to transact any other kind of business that may seem to the corporation capable of being conveniently carried on in connection with any of said purposes or objects or calculated either directly or indirectly to enhance the value of, or render profitable any of the corporation's property or rights which are beneficial or desirable for the stockholders of this corporation, not contrary to the laws of this State, and whether or not of the same nature as, or similar in nature to any of the purposes hereinafter expressed.

B. To have and to exercise all of the powers granted by the laws of the State of Florida to corporations. The following clauses shall be construed as objects and powers and shall not be held or construed in any way to limit or restrict or confine the powers of this corporation, provided that nothing herein contained shall be construed to grant this corporation banking powers or any right, powers or any right, powers or privileges not permitted by the laws of Florida to corporations.

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C. To acquire, own, hold and deal in real property as agent, owner or broker; to exchange, mortgage, deed in trust, plant, cultivate, develop, lease or rent any and all kinds of lands, improved or unimproved, rights of way easements and any and all other property of any and every kind or description, real, personal or mixed, wheresoever situated, including water and water rights, to construct, as builder, owner or contractor, to maintain, equip, operate and furnish dwelling houses, apartment houses, business buildings or blocks, office buildings, manufacturing or industrial works and plants, and other buildings of any kind.

D. To supervise and manage of classes of properties, income bearing or otherwise, for this corporation or for other persons, corporations and/or associations; to act as agent, broker or attorney in fact, on a commission basis or otherwise, for any other person, corporation or association, to negotiate sales, leases, mortgages, deeds of trust and other encumbrances of properties of other persons, corporations and associations, real, personal or mixed, wheresoever situated; and generally to maintain, conduct and carry on the business of real estate agent and broker.

E. To lend money, to purchase or otherwise acquire, become interested in, hold, sell, mortgage, pledge, hypothecate, or otherwise dispose of or turn to account or realize upon all forms of securities, including stocks, bonds, debentures, notes, evidence of indebtedness, certificates of interest, commercial papers, mortgages, and other similar instruments and rights issued or created by corporations, whether public, municipal, quasi-public or private, domestic or foreign, and by associations, firms, trustees, syndicates, individuals, governments, states, municipalities, or other political divisions, or issued or created by others, and to deal in and with the same, and to issue in exchange therefore or in payment thereof its own stock, bonds or other obligations or securities or otherwise pay therefore; to exercise in respect thereof any and all rights, powers and privileges of individual ownership or interest therein, including the right to otherwise act in respect thereto, to do any and all acts and things for the preservation, protection, improvement and enhancement in value thereof or designed to accomplish any such purpose, and to aid by loan, subsidy, guaranty or in any manner, those issuing creating, or responsible for any of such securities; to acquire or become interested in any such securities as aforesaid by original subscription, underwriting, participation in syndicates or otherwise, and irrespective of whether or not such securities be fully paid or subject to further payments; and to make payments thereon as called for, or in advance of calls or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and either with a view to investment or for resale, or for any other lawful purpose; to guarantee the payment or both of any bonds or other obligations, and the performance of any contracts.

F. To manufacture, buy, sell, lease import and export, pledge, mortgage, hypothecate or otherwise deal in and with either as principal or otherwise, goods, wares and merchandise and personal property of every kind and description.

G. To acquire the goodwill, rights, property, business and franchise of any person, firm, association or corporation whatsoever now or hereafter engaged in any business which the corporation may lawfully conduct; to pay therefore in cash or in stocks or bonds of this corporation or otherwise, in the manner dispose of the whole or any part of the rights and property acquired; to assume in connection or corporation, and to conduct in lawful manner the whole or any part of the business thus acquired.

H. To make and enter into contracts of all kinds with any individual, firm, association, private, public, quasi-public or municipal corporation, state, government or governmental authority, including, but without limiting the generality of the foregoing, contracts of indemnity, guaranty and suretyship.

I. To apply for, obtain, register purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, and grant licenses or territorial rights, in respect of, or otherwise to account or dispose of, own, introduce, assign, lease, mortgage or pledge, any copyrights, trademarks, trade names, brands, labels, inventions, devices, formulas, processes and all improvements or modifications thereof, patent rights or letter patent of the United States of America, or of any other country or government, whether used in connection with or secured under letters patent or otherwise.

J. To borrow money and to make, accept, endorse, discount, execute and issue notes, bonds, debentures, bills of exchange warrants, obligations, evidences of indebtedness and negotiable instruments of all kinds, whether secured by mortgage, deed of trust, pledge or otherwise, without limit as to amount and to secure the same by mortgage, deed of trust and/or pledge all of or any of the real and personal property of this corporation or otherwise.

K. To purchase, acquire, own, hold, lease, either as lessor or lessee, sell, exchange, subdivide, mortgage, deed in trust, improve, develop, construct, maintain, equip, operate and generally acquire or transfer any and all lands, improved and unimproved, and to sell, or otherwise dispose of the products thereof, houses, office buildings, garages, plants, and other buildings and descriptions, real, personal and mixed, wheresoever situated, including water and water rights.

L. To become a Joint Venturer or Partner (either General or Limited or both) to enter into Agreements of Joint Venture or Partnership with one or more other persons, partnerships, associations or corporations for the purpose of carrying on any business whatsoever which this corporation may deem proper or convenient in connection with any other purposes therein set forth or otherwise, or which may be calculated directly or indirectly to promote the best interest of this corporation or to enhance the value of its property or business.

## **ARTICLE V. SUBSCRIBERS**

The name and address of each person signing these article of incorporation as a subscriber is:  
Deborah Schaab, 8058 Rose Marie Avenue East, Boynton Beach, FL 33437

## **ARTICLE VI. OFFICERS AND DIRECTORS**

The number of directors of this corporation shall be not less than 1 nor more than 7.

There shall be a President of this corporation, who shall also be a director, one or more Vice Presidents, as the Board of Directors may from time to time determine, a Secretary and Treasurer. Such officers shall be chosen by the Board of Directors and shall hold office subject to laws of the State of Florida or until their successors are elected and qualified.

All of the officers, agents and employees of the corporation shall have such powers and perform such duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

## **ARTICLE VII. GENERAL PROVISIONS**

The time and place of the annual stockholders meeting shall be fixed and provided for in the By-laws and notice of same shall be given in one of the methods provided by law. Any meeting of stockholders may be held within or without state. Any stockholder may waive notice of the time, place and purpose of any meeting, either before, after or at such meeting.

## **ARTICLE VIII. STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1 per share.

## **ARTICLE IX. CAPITAL**

The amount of capital with which this corporation will begin business is \$100.00.

## **ARTICLE X. BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

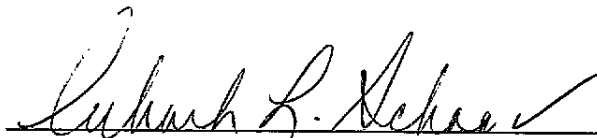
	NAME	ADDRESS
President	Deborah Schaab,	8058 Rose Marie Avenue East, Boynton Beach, FL 33437
Secretary/ Treasurer	Douglas Solomon	7053 N.W. 47 <sup>th</sup> Place, Lauderhill, FL 33319

## **ARTICLE XI. REGISTERED AGENT**

The corporation The Pilates Mind & Body Studio, Inc., with its principal place of business located at 8058 Rose Marie Ave. E., Boynton Beach, FL 33437, designates Max J. Kolshak as its registered agent designated to accept service of process within the state of Florida.

## ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

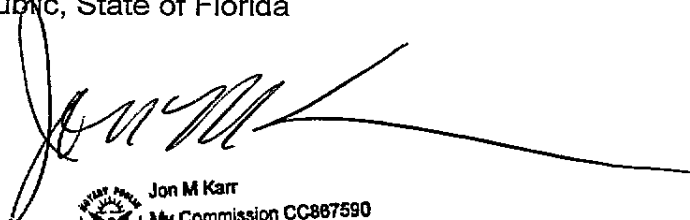



Deborah Schaab

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Deborah Schaab, know to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to the Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 8 day of November 2001.  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

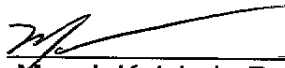
Max J. Kolshak

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST – The Pilates Mind & Body Studio, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Max J. Kolshak of 2326 South Congress Avenue, Florida 33406 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process from the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Max J. Kolshak, Registered Agent

- ☒ Personally known  
☐ Produced valid identification

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