

P 02000003463

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000009370 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BODY BALANCE GYM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$18.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 10 PM 2:58

FILED

B. McKnight JAN 10 2002

**H02-9370**

## **Articles of Incorporation**

Article 1: Name of Corporation: **BODY BALANCE GYM, INC.**

Address of Corporation: **101401 OVERSEAS HWY.  
KEY LARGO, FLORIDA 33037**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CEM BARUT**

REGISTERED OFFICE: **101401 OVERSEAS HWY.  
KEY LARGO, FLORIDA 33037**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CEM BARUT, 101401 OVERSEAS HWY., KEY LARGO, FLORIDA 33037**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CEM BARUT  
101401 OVERSEAS HWY.  
KEY LARGO, FLORIDA 33037**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-9370**

**FILED**  
**02 JAN 10 PM 2:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**