

PO20000003640

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.

(((H02000009265 8)))

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 : SAM SAMI & ASSOCIATES, P.A.
Account Number : I19990000193
Phone : (954) 370-4777
Fax Number : (954) 474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Be Some Body, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
02 JAN 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000009265 8

ARTICLES OF INCORPORATION OF
Be Some Body, Inc.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Be Some Body, Inc.**

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Katherine H. Douglas
4063 NW 5 Drive
Deerfield Beach, FL 33442

The principal address and the registered office address are the same.

H02000009265 8

FILED
02 JAN 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000009265 8

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Katherine H. Douglas
Katherine H. Douglas

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Katherine H. Douglas
4063 NW 5 Drive
Deerfield Beach, FL 33442

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Katherine H. Douglas
4063 NW 5 Drive
Deerfield Beach, FL 33442

Katherine H. Douglas
Katherine H. Douglas

H02000009265 8

FILED
02 JAN 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000009265 8

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 10th of January, 2002.

Katherine H. Douglas

Katherine H. Douglas

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Katherine H. Douglas.

• X personally known to me, or

•

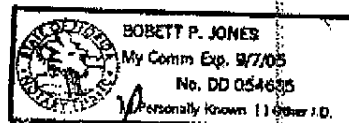
• _____ produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th of January, 2002.

Bobett P. Jones
Bobett P. Jones, Notary Public



H02000009265 8