

P02000022829

February 7, 2002

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR THE BODY

IMAGE COUNSELING CENTER, INC. THE PHONE NUMBER IS (904) 737-3232 ALSO

INCLUDED IS A CHECK FOR \$78.75 FOR THE CORPORATE FILING FEE. I HAVE

INSERTED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP

THESE PAPERS FILED AND RETURN TO THE FOLLOWING ADDRESS:

LORI OSACHY  
4818 SUSANNA WOODS CT.  
JACKSONVILLE, FL 32257

100004946791--2  
-02/18/02--01028--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2555  
W02-4941

FILED  
2002 FEB 18 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
2/28/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 20, 2002

LORI OSACHY  
4818 SUSANNA WOODS COURT  
JACKSONVILLE, FL 32257

SUBJECT: THE BODY IMAGE COUNSELING CENTER, INC.  
Ref. Number: W02000004941

We have received your document for THE BODY IMAGE COUNSELING CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00010467

Please give us  
original received  
date as  
2/18/02.

FILED  
2002 FEB 18 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

2/11/02

FILED

ARTICLES OF INCORPORATION

2002 FEB 18 PM 3:17

OF

THE BODY IMAGE COUNSELING CENTER, INC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A  
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A  
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER  
LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION IS THE BODY IMAGE COUNSELING CENTER,  
INC

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE FEBRUARY 11, 2002

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR  
ALL LAWFUL BUSINESS.

## **ARTICLE V. CORPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSE OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

## **ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

## **ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

8130 BAYMEADOWS WAY W.

SUITE 102

JACKSONVILLE, FL 32256

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

**(CON'T)**

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

**8130 BAYMEADOWS WAY W.**

**SUITE 102**

**JACKSONVILLE, FL 32256**

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS **LORI OSACHY** THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

**LORI OSACHY**

**4818 SUSANNA WOODS CT**

**JACKSONVILLE, FL 32257**

**ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

**ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) LORI OSACHY: 4818 SUSANNA WOODS CT.

JACKSONVILLE, FL 32257

**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**PRESIDENT: LORI OSACHY: 4818 SUSANNA WOODS CT.**

**JACKSONVILLE, FL 32257**

**VICE PRESIDENT: LORI OSACHY: 4818 SUSANNA WOODS CT.**

**JACKSONVILLE, FL 32257**

**TREASURER: LORI OSACHY: 4818 SUSANNA WOODS CT.**

**JACKSONVILLE, FL 32257**

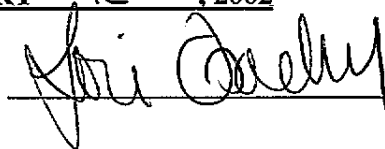
**SECRETARY: LORI OSACHY: 4818 SUSANNA WOODS CT.**

**JACKSONVILLE, FL 32257**

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION ON FEBRUARY 12, 2002




LORI OSACHY

STATE OF FLORIDA

COUNTY OF DUVAL

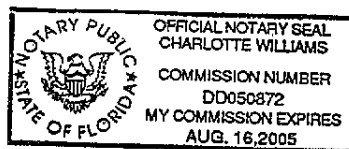
I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY  
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE  
ACKNOWLEDGMENTS, PERSONALLY APPEARED LORI OSACHY TO ME KNOWN AND  
KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND  
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT  
JACKSONVILLE, FLORIDA, THIS 12 DAY OF February 2002



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT THE BODY IMAGE COUNSELING CENTER, INC DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS NAMED:

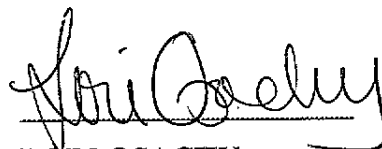
LORI OSACHY

LOCATED AT: 8130 Baymeadows Way West Ste. 102  
Jacksonville, FL 32256

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

#### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.



LORI OSACHY

2/12/02

DATE

2002 FEB 18 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED