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GREGG S. KAMP, ESQUIRE
GREGG S. KAMP, P.A.
6155 S. FLORIDA AVE., STE. 10
LAKELAND, FLORIDA 33813

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE MAR 22 2002

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
BODYOLOGY PERSONAL FITNESS, INC.

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TALLAHASSEE, FLORIDA

ARTICLES I - NAME

This name of this organization is Bodyology Personal Fitness, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of providing clients with safe and effective physical training programs customized to fit the individuals needs, providing related guidance and encouragement, providing education, the latest available fitness and medical information/developments, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 3109 Winged Foot Drive, Lakeland, Florida 33803 and the Initial Registered Agent shall be Gregg S. Kamp, 6155 S. Florida Avenue, Suite 10, Lakeland, Florida 33813.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

AND INTIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 10,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Bodyology Personal Fitness, Inc.
Articles of Incorporation
Page 2

The name and address of the initial director of this organization and the President of the organization is:

Bryan A. Pate
3109 Winged Foot Drive
Lakeland, Florida 33803

ARTICLE V - DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is
Bryan A. Pate, 3109 Winged Foot Drive, Lakeland, Florida 33803.


ARTICLE VII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of March, 2002.


Bryan A. Pate

Bodyology Personal Fitness, Inc.
Articles of Incorporation
Page 3

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Bryan A. Pate, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 18 day of March, 2002.



Anne-Marie Barlow
Anne-Marie Barlow
Notary Public/State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

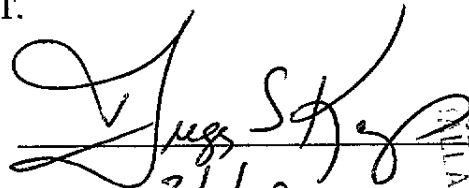
Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is Bodyology Personal Fitness, Inc.
2. The name and address of the registered agent is:
Gregg S. Kamp, Esquire
6155 S. Florida Avenue, Suite 10
Lakeland, Florida 33813

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.

Signature:

Date:


3/1/02

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