

P02000066492

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ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)
* RICHARD L. MAMELE
STEPHEN H. COOVER

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* BOARD CERTIFIED
MARITAL & FAMILY LAW

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June 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
02 JUN 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: **BODY COACH, INC.**

Gentlemen:

100005694581--8
-06/06/02--01055--004
*****78.75 *****78.75

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with my trust account check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	\$ 8.75
Registered agent designation	\$35.00

Please return a certified copy of the articles to this office at the above address.

Very truly yours,



Richard L. Mamele

RLM/mjr
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

W020000
16542

D. WHITE JUN 17 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

RICHARD L. MAMELE, ESQUIRE
PO BOX 1149
SANFORD, FL 32772-1149

SUBJECT: BODY COACH, INC.
Ref. Number: W02000016542

We have received your document for BODY COACH, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00037618

6/13/02

Ms. White:

Per our telephone conversation today, please file the enclosed Articles of Incorporation, as the Incorporator and Initial Director, Douglas A. Spratt is also the owner of the Body Coach trademark. Any questions, please feel free to call me.

Melinda J. Rinne, Asst.
Richard L. Mamele

ARTICLES OF INCORPORATION
OF
BODY COACH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: ***BODY COACH, INC.***

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

120 International Parkway, Suite 124
Heathrow, FL 32746

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard L. Mamele
P.O. Box 1149
230 North Park Avenue
Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Douglas A. Spratt
120 International Parkway, Suite 124
Heathrow, FL 32746

ARTICLE IX. INCORPORATOR

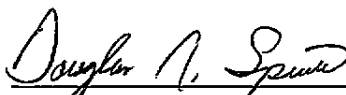
The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Douglas A. Spratt
120 International Parkway, Suite 124
Heathrow, FL 32746

ARTICLE X. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 4th day of JUNE, 2002.



Douglas A. Spratt

STATE OF FLORIDA

COUNTY OF SEMINOLE

FILED

02 JUN 17 PM 1:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 4th day of JUNE, 2002, by DOUGLAS A. SPRATT, who is {☒} personally known to me or { } who has produced a valid State of Florida driver's license # _____ as identification and who did/did not take an oath.



[Signature]
NOTARY PUBLIC

Notary Public - State of Florida

My Commission Expires: JULY 19 2004

That BODY COACH, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 120 International Parkway, Suite 124, County of Seminole, State of Florida, has named Richard L. Mamele, P.O. Box 1149, 230 North Park Avenue, Sanford, FL 32771, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

[Signature]
RICHARD L. MAMELE
Registered Agent