

TRANSMITTAL LETTER
P02000084920

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: Bobby Cox

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -6 PM 12:20

SUBJECT: BOCA BODY & PILATES INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<u> </u> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of State	& Certified Copy	Certified Copy
			& Certified of
			Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE, SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

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-08/06/02--01042--012
****140.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

8-6-02
#92

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOCA BODY & PILATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

113 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH STUDIO

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT- ALISON MUNROE
113 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

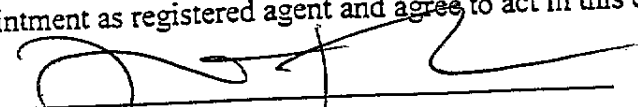
Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

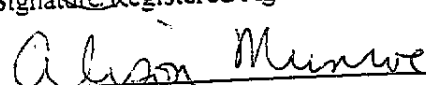
The name and address of the Incorporator is:

ALISON MUNROE
113 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent



Signature Incorporator

7/30/02
Date

7/30/02
Date

FILED
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DIVISION OF CORPORATIONS
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