

TRANSMITTAL LETTER

P02000/00/175

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/16/02--01043--022
*****87.50 *****87.50

SUBJECT: Adorable Body Shapes, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee *

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Beulah Farguharson
Name (Printed or typed)

3046 Stillwater Drive
Address

Bussanventura Lakes FL 34743
City, State & Zip

(407) 348-2438
Daytime Telephone number

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

02 SEP 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
ADORABLE BODY SHAPERS, Inc.**

FILED
02 SEP 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 & 621 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation shall be **ADORABLE BODY SHAPERS, INC.** (hereinafter, "Corporation")

ARTICLE II– PRINCIPAL OFFICE

The address of the principal office of this Corporation is 14639 Astina Way, Orlando, Florida 32837 and the mailing address is the same.

ARTICLE III– PURPOSE OF CORPORATION

The Corporation shall engage in the practice of any and all lawful business as defined in Florida Statutes 607 & 621 as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Beulah Farquharson
3046 Stillwater Drive
Buena Ventura Lakes, Florida 34743

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The Officers / Directors of the Corporation shall be:

President/Treasurer: Doreen Russell
Vice President/Secretary: Beulah Farquharson

Whose addresses shall be the as same as the principal office of the Corporation.

ARTICLE VI- CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **100 HUNDRED (100)** shares of common stock, each share having no par value.

6.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

6.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

6.4 No holders of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director (s) may deem advisable in connection with such issuance.

6.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII – SUB- CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

7.2 After this Corporation has elected to be an S Corporation, none of the Shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination of revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

" The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended"

ARTICLE VIII – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI – REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XII – REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the initial address of the registered office of this Corporation and the registered agent is Beulah Farquharson 3046 Stillwater Drive, Buena Ventura Lakes, Florida 34743.

ARTICLE XIII – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV – EFFECTIVE DATE

These Articles of Incorporation shall be effective as of September 10, 2002

ARTICLE XV – AMENDMENT

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or in any amendment hereto, in manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this **SEPTEMBER 10TH, 2002.**


Beulah Farquharson, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Beulah Farquharson, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes dated this 10TH day of September, 2002.

Beulah Farquharson

By 
Beulah Farquharson, Registered Agent

FILED
02 SEP 16 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA