

PO 2 000 128871

Kelly M. Porter
(Requestor's Name)

P.O. Box 121
(Address)

(Address)

CRAWFORDVILLE FL 32327
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

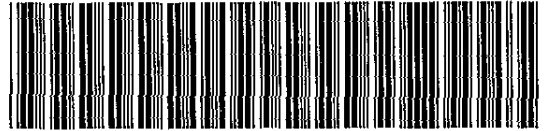
BODIES IN BALANCE, INC.
(Business Entity Name)

(Document Number)

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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 Bodies in Balance, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business is located at 3016 Crawfordville Highway, Crawfordville, FL 32327. The mailing address is Post Office Box 121, Crawfordville, FL 32326.

Article III: PURPOSE

The purpose for which the corporation is organized is to provide self-help and fitness classes to the public.

Article IV: SHARES

The number of shares of stock is: 100

Article V: INITIAL OFFICERS/DIRECTORS (optional)

The name, address, and title of the officers of this corporation are as follows:

President: Kelly M. Porter
Vice-President: Kelly M. Porter
Secretary: Kelly M. Porter
Treasurer: Kelly M. Porter

Address: Post Office Box 121, Crawfordville, FL 32326

Article VI: REGISTERED AGENT

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

Kelly M. Porter
52 Wakulla-Arran Road
Crawfordville, Florida 32327.

Article VII: INCORPORATOR

The name and address of the Incorporator is:

Kelly M. Porter
Post Office Box 121
Crawfordville, FL 32326

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.....
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 and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/6/02

Date



Signature/Incorporator

12/6/02

Date