

PO3000045838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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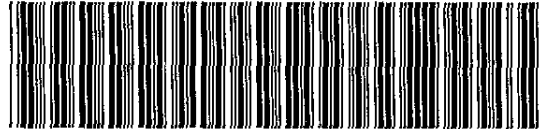
(Business Entity Name)

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03 APR 24 AM 10:30

DIVISION OF CORPORATION

FILED

03 APR 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Charter Number Only

April 22, 2003

Impact Images

Requestor's Name

2890 Griffin Road #2

Address

Ft. Lauderdale, FL 33312

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Team Bodylogic, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

TEAM BODYLOGIC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Team Bodylogic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

845 Garnet Circle
Weston, FL 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francis R. Garn
845 Garnet Circle
Weston, FL 33326

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francis R. Garn
845 Garnet Circle
Weston, FL 33326

The undersigned has(have) executed these Articles of Incorporation this

22 day of April, 2003.

Francis R. Garn / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

Team Bodylogic, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Francis R. Garn

(NAME)

845 Garnet Circle

(P.O. BOX ~~NOT ACCEPTABLE~~)

Weston, FL 33326

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE F. Robert Garn
(corporate officer)

TITLE President

DATE 4/22/03

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 F. Robert Garn

DATE 4/22/03