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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 28 PM 2:49

FILED

T. SMITH MAY 02 2003

## TRANSMITTAL LETTER

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

SUBJECT: BODY & CORE PILATES STUDIO, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Rebecca Phillips  
Name (Printed or typed)

33 S. OCEAN AVE #307  
Address

PAUM BEACH SHORES, FL 33404  
City, State & Zip

(561) 352-7311  
Daytime Telephone number

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

## 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: Body & Core Pilates Studio, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3970 Northlake Blvd.  
Palm Beach Gardens, FL 33403

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Pilates Instruction to clients.

### 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):

Bernard Nelson : President / Treasurer

Rebecca Phillips: VP

Curtis Rollas: Secretary

### ARTICLE VI REGISTERED AGENT

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

Bernard Nelson 1000 Del Lago Dr. #104 Palm Beach Garden  
FL 33410

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca Phillips 33 S. Ocean Ave #307  
SHORES  
Palm Beach ~~GARDENS~~, FL 33404

\*\*\*\*\*  
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

Bernard Nelson  
Signature/Registered Agent

4-25-03  
Date

Rebecca Phillips  
Signature/Incorporator

4/25/03  
Date

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TALLAHASSEE, FLORIDA