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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	DEFINITE BODIES OF FAPILES, INC.		
	,	ate name - must include sul	,
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a c	check for:
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	A BETTER BUSINESS & TAX SERVICE		
	600 Goodlette R	inted or typed) oad North, Ste.	104
	Naples, FL 34102		
	City, State & Zip		
	941-263-0829		
	Daytime Te	elephone number	

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

DEFINITE BODIES OF NAPLES, INC. 600 GOODLETTE RD. N #104 NAPLES, FL 34102

Division of Corporations .P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for DEFINITE BODIES OF NAPLES, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **DEFINITE BODIES OF NAPLES, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

HELEN WATSON, President

Delin Wation

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ARTICLES OF INCORPORATION Of

03 JUL 28 PM 4: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEFINITE BODIES OF NAPLES, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **DEFINITE BODIES OF NAPLES, INC.**, and the street address of the Corporation is:

600 GOODLETTE RD. N #104 NAPLES, FL 34102

Article II Corporate Purposes

The Corporation is organized to function as **WORK OUT CENTER** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

600 GOODLETTE RD. N #104 NAPLES, FL 34102

The name of the initial registered agent of the Corporation at the registered office shall be **HELEN WATSON**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 3 persons. The name and address of the initial Directors is as follows:

<u>NAME</u>	ADDRESS
HELEN WATSON	600 GOODLETTE RD N #104 NAPLES, FL 34102
ROSEMARY RACUT	600 GOODLETTE RD N #104 NAPLES, FL 34102
SHELLE KINCAID	600 GOODLETTE RD N #104 NAPLES, FL 34102

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

HELEN WATSON 600 GOODLETTE RD. N #104 NAPLES, FL 34102

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of AUGUST, 2003.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1st day of AUGUST, 2003.

HELEN WATSON

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **HELEN WATSON** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this **1**ST day of **AUGUST**, **2003**.

Notary Public, Rosemary A. Racut

ROSEMARY A. RACUT
MY COMMISSION # DD 036575
EXPIRES: October 23, 2005
Sonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT FOR

DEFINITE BODIES OF NAPLES, INC.

I, HELEN WATSON, having signed the within as registered agent of DEFINITE BODIES OF NAPLES, INC., (the Corporation) at the registered address of 600 GOODLETTE RD. #104, NAPLES, FL 34102, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, HELEN WATSON, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

HELEN WATSON

Registered Agent