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EFFECTIVE DATE

8-1-03

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03 JUL 28 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: A BEAUTIFUL BODY BY FERN, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: A BETTER BUSINESS & TAX SERVICE
Name (Printed or typed)

600 Goodlette Road North, Ste. 104
Address

Naples, FL 34102
City, State & Zip

941-263-0829
Daytime Telephone number

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

**A BEAUTIFUL BODY BY FERN, INC.
600 GOODLETTE RD. N #104
NAPLES, FL 34102**

FILED

03 JUL 28 PM 2:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: Filing of Articles of Incorporation for **A BEAUTIFUL BODY BY FERN, INC.**

Dear Sirs:

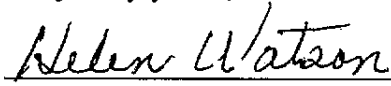
I enclose the original of the Articles of Incorporation for **A BEAUTIFUL BODY BY FERN, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

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

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

EFFECTIVE DATE
8-1-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of**

A BEAUTIFUL BODY BY FERN, 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 **A BEAUTIFUL BODY BY FERN, 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>	<u>ADDRESS</u>
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:

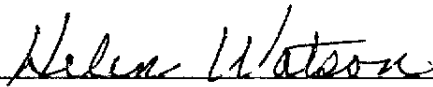
HELEN WATSON
600 GOODLETTE RD. N #104
NAPLES, FL 34102

Article VII
Commencement of Existence

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

Article VIII
Duration

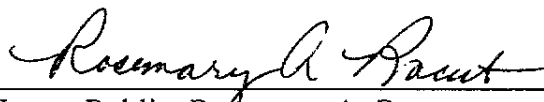
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1ST day of **AUGUST, 2003**.

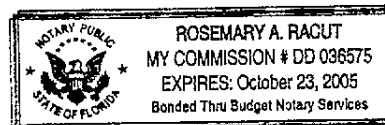

HELEN WATSON
Incorporator

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 1ST day of **AUGUST, 2003**.


Notary Public, Rosemary A. Racut



**ACCEPTANCE OF REGISTERED AGENT
FOR**

A BEAUTIFUL BODY BY FERN, INC.

I , **HELEN WATSON**, having signed the within as registered agent of **A BEAUTIFUL BODY BY FERN, 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

HELEN WATSON

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA