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08/04/03--010917-008 \*\*78.75

EFFECTIVE DATE  
08-01-03

FILED  
03 AUG -4 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mm 3/12

## TRANSMITTAL LETTER

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

**SUBJECT:** A BEAUTIFUL BODY OF NAPLES, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**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 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 **A BEAUTIFUL BODY OF NAPLES, INC.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **A BEAUTIFUL BODY 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

HW/rr

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

**ARTICLES OF INCORPORATION  
Of  
A BEAUTIFUL BODY OF NAPLES, INC.**

The undersigned, for the purposes of forming a Corporation under Section 603.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

**EFFECTIVE DATE**  
**08-01-03**

The name of the Corporation is **A BEAUTIFUL BODY 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**.

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**03 AUG -4 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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 1<sup>ST</sup> 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 1<sup>ST</sup> day of **AUGUST, 2003**.



**HELEN WATSON**

Incorporator

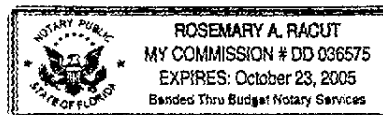
STATE OF FLORIDA

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<sup>ST</sup> day of **AUGUST, 2003**.



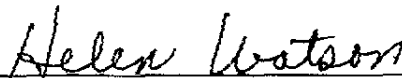
Notary Public, Rosemary A. Racut



**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**A BEAUTIFUL BODY OF NAPLES, INC.**

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

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**03 AUG -4 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**