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⑦

(Requestor's Name)

(Address)

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☐ PICK-UP

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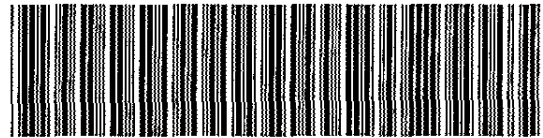
(Business Entity Name)

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DIVISION OF REGISTRATION

03 SEP 24 PM 11:14

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elite Body Concepts II, Inc

Signature

Requested by: *AW* *9/24*

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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ARTICLES OF INCORPORATION
OF
ELITE BODY CONCEPTS II, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ELITE BODY CONCEPTS II, INC.

The principal place of business of this corporation shall be:

**3438-19 EAST LAKE ROAD
PALM HARBOR, FLORIDA 34685**

The mailing address of this corporation shall be:

**3438-19 EAST LAKE ROAD
PALM HARBOR, FLORIDA 34685**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have four directors and four officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Michael LaBua
President

3438-19 East Lake Road
Palm Harbor, Florida 34685

Benny Morris
Secretary

3438-19 East Lake Road
Palm Harbor, Florida 34685

Doreen LaBua
Director

3438-19 East Lake Road
Palm Harbor, Florida 34685

Peter Makris
Director

2110 Drew Street
Clearwater, Florida 33765

ARTICLE VI. INCORPORATOR

**The name and street address of the incorporator to the Articles of
Incorporation is:**

**Michael LaBua
President**

**3438-19 East Lake Road
Palm Harbor, Florida 34685**

**IN WITNESS WHEREOF, the under signed incorporator has executed these
Articles of Incorporation this 23rd day of SEPTEMBER, 2003.**

Signature of Incorporator


Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

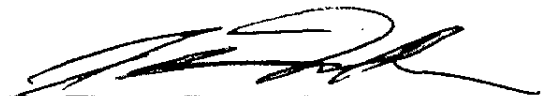
**THE FOREGOING instrument was acknowledge and sworn to before me
this 23rd day of SEPTEMBER, 2003, by **MICHAEL
LABUA. of ELITE BODY CONCEPTS II, Inc.****

**He/She is personally known to me or has produced a driver's license as
identification and did not take an oath.**

☒ **Personally Known to me, or**

☐ **Produced Identification: _____**

Notary Public



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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.

1. The name of the corporation is:

ELITE BODY CONCEPTS II, INC.

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

Name: MICHAEL LABUA

Address: 3438-19 EAST LAKE ROAD

City: PALM HARBOR, **State:** FL **Zip Code:** 34685

SIGNATURE: 

TITLE: President

DATE: 9/23/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 9/23/03

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SEP 24 PM 12:47