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TRANSMITTAL LETTER

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

SUBJECT: Healthybodies Fitness, 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:

Lisa M. Quercioli

Name (Printed or typed)

14861 SE 25 Ave.

Address

Summerfield, FL 34491

City, State & Zip

352. 245. 2397

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:

Healthybodies Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14861 SE 25th Ave.
Summerfield FL 34491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To educate, facilitate and promote healthy lifestyle habits through exercise and nutrition programs.

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Quercioli, Vice President 14861 SE 25 Ave
Patrick Quercioli, President Summerfield FL 34491

ARTICLE VI REGISTERED AGENT

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


Lisa M. Quercioli
14861 SE 25 Ave
Summerfield FL 34491

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA M. Quercioli
14861 SE 25 Ave
Summerfield, FL 34491

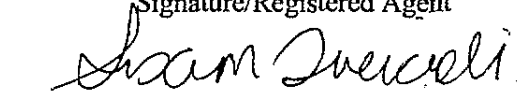
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10.31.03

Date



Signature/Incorporator

10.31.03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA