

P030000143253

(Requestor's Name)

Curves

Charlotte Smith

1126 First Street South

Winter Haven, FL 33880

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2003

Curves
1126 First St., South
Winter Haven, FL 33880

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

RE: Curves of Winter Haven, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for Curves of Winter Haven, Inc. Further enclosed is my check in the amount of \$122.50 which covers all recording and filing fees. If anything further is needed please inform.

Sincerely,

Charlotte L. Smith

CHARLOTTE L. SMITH

*This is a copy of the original
sent ~~only~~ without the check!
This copy includes the check!*

*Thanks,
Charlotte*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

CHARLOTTE SMITH
1126 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

SUBJECT: CURVES OF WINTER HAVEN, INC.
Ref. Number: W03000035913

We have received your document for CURVES OF WINTER HAVEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00064585

**ARTICLE OF INCORPORATION
OF
CURVES OF WINTER HAVEN, INC.**

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03 NOV 24 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is CURVES OF WINTER HAVEN, INC.

ARTICLE II – DURATION

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 1126 First Street South, Winter Haven, Florida 33880, and the initial registered agent of this corporation at that address is Charlotte L. Smith.

ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 1126 First Street South, Winter Haven, Florida 33880 and the mailing address of the principal office is 1126 First Street, South, Winter Haven, Florida 33880.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Charlotte L. Smith; 1610 Reynolds Road, Lot 351, Lakeland, Florida 33801

ARTICLE VIII – INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Charlotte L. Smith.

ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 19 day of November, 2003.



CHARLOTTE L. SMITH

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for same corporation.



CHARLOTTE L. SMITH