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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

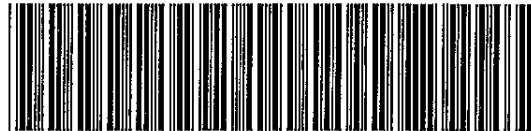
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2004 FEB 11 A 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SLENDER HOUR BODY WRAPS, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 78.75

FROM:

JOAN SLEETH, EA

Name (printed or typed)

1015 NE 8 Ave

Address

Ocala, FL 34470

City, State, & Zip

352 622-1217

Telephone Number

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

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ARTICLES OF INCORPORATION  
OF

2004 FEB 11 A 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

SLENDER HOUR BODY WRAPS, INC.

The name of this corporation is Slender Hour Body Wraps, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 5154 N Honeycreek Terrace, Crystal River, FL 34428.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 5154 N Honeycreek Terrace, Crystal River, FL 34428

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Sarah Henderson who signed these articles of Incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Slender Hour Body Wraps, Inc.

Sarah Henderson  
Registered Agent

ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation are:

Sarah Henderson, 5154 N. Honeycreek Terrace, Crystal River, FL 34428.

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Sarah Henderson, 5154 N. Honeycreek Terrace, Crystal River, FL 34428.

the undersigned incorporator have executed these Articles of Incorporation this Feb 6 day of \_\_\_\_\_, 2004.

Sarah Henderson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Sarah Henderson known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  
Feb 6 day of \_\_\_\_\_, 2004.

  
Notary Public, State of Florida

My Commission expires \_\_\_\_\_

