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TRANSMITTAL LETTER

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

SUBJECT: THE	E YOGA THERAPIST, INC.					
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	IDE SUFFIX)			-
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	a check for:			
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	FROM: Susanna Elizabath Helen Polemeni Name (Printed or typed)					
	Mame (rrinced or typed)				
	2604 35th Street			04	ZE SE	
-	A	ddress	*************************************	04 MAR 18	CRETA	
Edgewater, FL 32141						
City, State & Zip				PH	- 190 - 190	÷
	(386)409-3800			1:37	STATI	
Daytime Telephone number					E A	

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

STATE OF FLORIDA FOR PROFIT CORPORATION ARTICLES OF INCORPORATION OF THE YOGA THERAPIST, INC.

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

ARTICLE I

The name of this corporation is The Yoga Therapist, Inc.. The principal place of business and mailing address of the Corporation is 2604 35th Street Edgewater, FL 32141.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed is to provide therapeutic Instruction and specifically (1) the teaching of exercise and relaxation techniques to enhance and improve client health and well being, and (2) the production and sale of instructional audio and/or video recording on various magnetic or optical media which may include, but not be limited to, tape, floppy disk, compact disk, DVD, or any available media. and (3) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders and a maximum limit of 2,500 shares of stock outstanding.

ARTICLE V

- A. The number of directors shall be One. The name and addresses of the initial director(s):

 Susanna Elizabath Helen Polemeni

 2604 35th Street Edgewater, FL 32141
- **B.** Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.
- C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

ARTICLE VI

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

Susanna Elizabath Helen Polemeni 2604 35th Street Edgewater, FL 32141

ARTICLE VII

The name and address of the Incorporator is:

Susanna Elizabath Helen Polemeni 2604 35th Street Edgewater, FL 32141

Susanna Elizabath Helen Polemeni, Incorporator

March 5, 2004.

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Susanna Elizabath Helen Polemeni, Registered Agent

March 5, 2004