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06 JUL 19 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

7-20-04

TRANSMITTAL LETTER

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

SUBJECT: Virginia Moore & Company, 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: Virginia T. Moore
Name (Printed or typed)

410 The Tax Shelter
Address

2440 Wall St. Suite A
City, State & Zip
Conyers, GA 30013
770-929-3040 - Lisa, Sec.
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VIRGINIA MOORE & COMPANY, INC.

The undersigned incorporator hereby submits the following Articles of Incorporation:

I.

The name of the corporation is VIRGINIA MOORE & COMPANY, INC. (the "Corporation").

II.

The mailing address of the initial principal office of the Corporation shall be 2001 Crawfordville Hwy., Suite D, Crawfordville, FL 32327.

III.

The Corporation is organized to engage in any lawful activity for profit. The Corporation initially intends to engage in the business of a Curves franchise.

IV.

The Corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be as follows: Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) each share, designated as Class A common stock.

V.

The name and address of the Corporation's officer is Mrs. Virginia D. Moore, President, 2997 Happy Hollow Drive, Conyers, GA 30094.

VI.

The initial registered office of the Corporation is located at 2001 Crawfordville Hwy., Suite D, Crawfordville, FL 32327. The initial registered agent at such address shall be Mrs. Virginia D. Moore.

VII.

The name and address of the incorporator is Mrs. Virginia D. Moore, President, 2997 Happy Hollow Drive, Conyers, GA 30094.

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IN WITNESS WHEREOF, the undersigned executes the Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This the 1 day of July 2004.

Virginia D. Moore Pres.

Virginia D. Moore, President / Registered Agent
