

POS000023031

(Requestor's Name)



Mr. Dennis M. Sender
1245 Sunningdale Ln.
Ormond Beach, FL 32174-1405

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

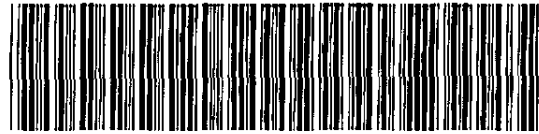
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TALLAHASSEE, FLORIDA

2/14/05

TRANSMITTAL LETTER

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

SUBJECT: BioMechanics, 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 \$78.75
Filing Fee Filing Fee
& Certificate of Status

CHECK# 1567

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dennis M. Sender

Name (Printed or typed)

1245 Sunningdale Lane

Address

Ormond Beach, Florida 32174

City, State & Zip

386-672-5901

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:

BioMechanics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1245 Sunningdale Lane
Ormond Beach, Florida 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Training

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Dennis M. Sender - President/CEO
- Dennis M. Sender - Vice President
- Dennis M. Sender - Treasurer
- Dennis M. Sender - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dennis M. Sender
1245 Sunningdale Lane
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis M. Sender
1245 Sunningdale Lane
Ormond Beach, FL 32174

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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

Dennis M. Sender
Signature/Registered Agent

2.2.05
Date

Dennis M. Sender
Signature/Incorporator

2.2.05
Date