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08/08/05 17:00:00
J. Shivers

J. Shivers AUG 09 2005

TRANSMITTAL LETTER

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

SUBJECT: PILATES PAVILION, 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

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

ADDITIONAL COPY REQUIRED

FROM: LYNN PHELAN WILCOX

Name (Printed or typed)

617 NW 7TH TERRACE

Address

BOCA RATON, FL 33486

City, State & Zip

561-392-2574

Daytime Telephone number

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

2003 NOV 6 - 50W 50
10:30 AM
10:30 AM

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:

Pilates Pavilion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

617 NW 7th Terrace
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lynn Phelan Wilcox, President
617 NW 7th Terrace
Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

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

Lynn Phelan Wilcox
617 NW 7th Terr
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn Phelan Wilcox
617 NW 7th Terr
Boca Raton, FL 33486

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

Lynn Phelan Wilcox
Signature/Registered Agent

7/26/05
Date

Lynn Wilcox
Signature/Incorporator

7/26/05
Date

05 AUG -8 / 11 0:02

05 AUG -8 / 11 0:02