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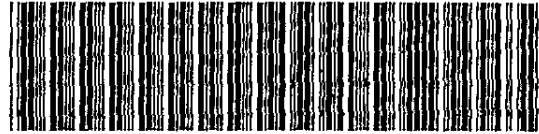
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**LUTZ, BOBO & TELFAIR, P.A.**  
**LAWYERS**

KURTIS O. ALTHOUSE  
J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY B. GABEL  
CAROL S. GRONDZIK  
KAREN L. KUSKIN  
RICHARD P. LEE  
ALLISON G. LUCAS  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 951-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 366-1603  
E-MAIL: LAW@LUTZBOBO.COM

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210B  
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

September 9, 2005

Division of Corporations  
Office of the Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: New filings

**Re: Body Rock Fashions, Inc.**

Gentlemen:

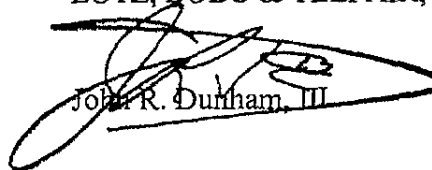
Enclosed for filing please find original and one copy of signed Articles of Incorporation for Body Rock Fashions, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.

  
John R. Dunham, III

JRD/hb  
Enclosures

cc: Dolores J. Day

**ARTICLES OF INCORPORATION  
OF  
BODY ROCK FASHIONS, INC.**

**THESE ARTICLES OF INCORPORATION** are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

**ARTICLE I**

The name of the corporation is BODY ROCK FASHIONS, INC.

**ARTICLE II**

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

**ARTICLE III**

The street address and mailing address of the principal office of the corporation is 5224 Winding Way, Sarasota, Florida 34242.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5224 Winding Way, Sarasota, Florida 34242; and the initial registered agent for the Corporation at that address is Dolores Jean Day.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator is as follows:

Dolores Jean Day  
5224 Winding Way  
Sarasota, Florida 34242

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Dolores Jean Day  
5224 Winding Way  
Sarasota, Florida 34242

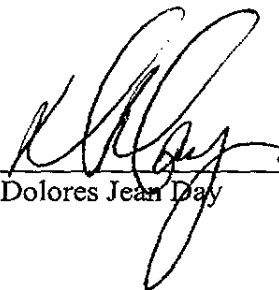
ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

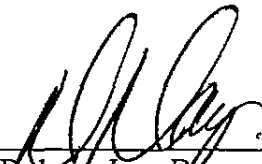
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 2004.

  
\_\_\_\_\_  
Dolores Jean Day

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BODY ROCK FASHIONS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Dolores Jean Day

Date: September 9th, 2004

**FILED**  
05 SEP 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA