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TALLAHASSEE, FLORIDA

06 MAR 27 11:37

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COVER LETTER

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

SUBJECT: Body Management, 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: Franklin Stephen Antoian

Name (Printed or typed)

858 Kokomo Key Lane

Address

Delray Beach Florida 33483

City, State & Zip

561.267.8172

Daytime Telephone number

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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:

Body Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

858 Kokomo Key Lane
Delray Beach, Florida USA 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health and Fitness 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):

Franklin Stephen Antoian,
President
858 Kokomo Key Lane
Delray Beach, Florida USA 33483

ARTICLE VI REGISTERED AGENT

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

Franklin Stephen Antoian
858 Kokomo Key Lane
Delray Beach, Florida USA 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Franklin Stephen Antoian *F. Antoian*
858 Kokomo Key Lane
Delray Beach, Florida USA 33483

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

F. Antoian

Signature/Registered Agent

F. Antoian

Signature/Incorporator

3.06.06

Date

3.06.06

Date

TALLAHASSEE, FLORIDA

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