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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

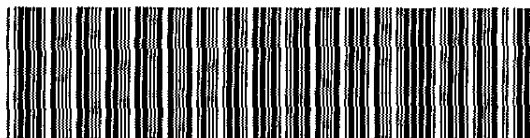
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 APR -7 PM 12:56

FILED

T. Hampton APR 10 2006

## TRANSMITTAL LETTER

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

**SUBJECT:            BODY, MIND, & SPIRIT, INC.,**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$ 78.75 payable to "Department of State"**

For

Filing Fee & Certificate of Status

From:            **BODY, MIND, & SPIRIT, INC.,**  
  
                    **1000 TAMIAMI TRAIL - N - #501**  
  
                    **NAPLES, FL., 34102**

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

**BODY, MIND, & SPIRIT, INC.,**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1000 TAMiami TRAIL - N - #501  
NAPLES, FL., 34102**

### **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:

**5000 SHARES - NO PAR COMMON VALUE**

### **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The names(s) & address(s) are:

**MELEAH MATTHEWS  
1000 TAMiami TRAIL - N - #501  
NAPLES, FL., 34102**

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**ARTICLE VI - REGISTERED AGENT**


The name and Florida Street address of the initial registered agent is:


**MELEAH MATTHEWS  
1000 TAMiami TRAIL - N - #501  
NAPLES, FL., 34102**

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator(s) are:

**MELEAH MATTHEWS  
1000 TAMiami TRAIL - N - #501  
NAPLES, FL., 34102**

  
\_\_\_\_\_  
Signature (Meleah Matthews - Registered Agent)

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature (Meleah Matthews - Incorporator)

  
\_\_\_\_\_  
Date

**REGISTERED AGENT DISCLAIMER:**

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

***Signature of Resident Agent:***

  
\_\_\_\_\_

Meleah Matthews