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## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 18, 2008

JAIME F. GONZALEZ 1506 26TH AVE. TAMPA, FL 33605

SUBJECT: ACME BODY SHOP, INC.

Ref. Number: W08000056084

We have received your document for ACME BODY SHOP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist-II New Filing Section

Letter Number: 608A00060928



#### ARTICLES OF INCORPORATION

OF

#### ACME BODY SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

ACME BODY SHOP, INC.

The principle place of business of this corporation shall be 1506  $26^{th}$  Avenue, Tampa, FL 33605.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1506 26<sup>th</sup> Avenue, Tampa, FL 33605 and the name of the initial registered agent at said address is Jaime Frank Gonzalez.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jaime Frank Gonzalez President/Director

4939 Wishart Blvd. Tampa, FL 33603

### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Jaime Frank Gonzalez, 4939 Wishart Blvd., Tampa, FL 33603.

#### CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That ACME BODY SHOP, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has Named Jaime Frank Gonzalez, 4939 Wishart Blvd., Tampa, FL 33603, as its Registered Agent to accept service of process within the State of Florida.

December 9, 2008

By: Jan Floor

Jaime Frank Gonzalez Subscriber

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Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

December 9, 2008

By: James F. Hoyale

Jaime Frank Gonzalez Registered Agent

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SECRETARY OF STATE