

PD9000001297

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

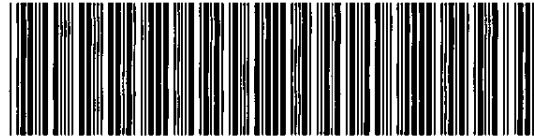
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09 JAN - 7 PM 1:59  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JAN - 7 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Namaste Yoga, 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: Ann Black  
Name (Printed or typed)

SMITH, THOMPSON, SHAW & MANAUSA, P.A.  
FOURTH FLOOR  
3520 THOMASVILLE ROAD  
TALLAHASSEE, FL 32309

City, State & Zip

850-241-0123  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NAMASTE YOGA, INC.**

**I**

The Name of the corporation shall be **NAMASTE YOGA, INC.**, whose principal office shall be located at 10206 Journeys End, Tallahassee, Florida 32312 .

**II**

The duration of the corporation shall be perpetual.

**III**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**IV**

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

**V**

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have three directors.

**VI**

The initial board of directors shall be three in number. The names and addresses are as follows:

Charlene Cappellini

10206 Journeys End  
Tallahassee, FL 32312

Ellen Shapiro

10206 Journeys End  
Tallahassee, FL 32312

Marianna Tutwiler

10206 Journeys End  
Tallahassee, FL 32312

**VII**

The manner of election of directors is referred to in the Bylaws.

**VIII**

The name and address of the incorporator is Marianna Tutwiler, 10206 Journeys End, Tallahassee, Florida 32312.

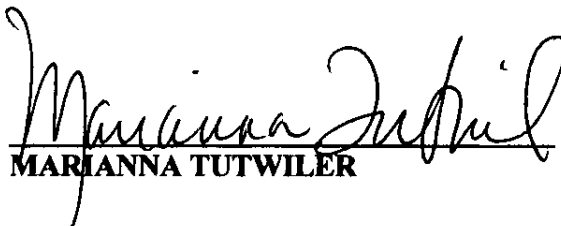
**IX**

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee Florida 32309.

**X**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**THE UNDERSIGNED**, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29<sup>th</sup> day of December, 2008.

  
MARIANNA TUTWILER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **NAMASTE YOGA, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

**DATED** this 29<sup>th</sup> day of December, 2008.

  
\_\_\_\_\_  
**DANIEL E. MANAUSA**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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