

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000196983 3)))



H120001969833ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Body Beam, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 PM 4: 05

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 PM 3: 31

RECEIVED

2 Bunch AUG 6 2012

H12000196983 3

ARTICLES OF INCORPORATION FOR

Body Beam, Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Body Beam, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is **601 Cleveland St., Suite 501H, Clearwater, FL 33755.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share. The shares will be divided as follows, Robert Wiley will own 60% of the shares and Joseph Nenoff will own 40% of the shares.

ARTICLE IV: OFFICERS

The name and address of the initial Officers of the corporation are:
Robert Wiley, President, 601 Cleveland St., Suite 501H, Clearwater, FL 33755
Joseph Nenoff, Vice President, 550 Fairwood Ave., Apt. 178, Clearwater, FL 33759

FILED
12 AUG -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000196983 3

H12000196983 3

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the Incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is **Robert Wiley, 601 Cleveland St., Suite 501H, Clearwater, FL 33755.**

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of August 2012.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



H12000196983 3

H12000196983 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the
aforementioned corporation, formed under the laws of the State of
Florida, submits the following statement designating the Registered
Agent and Registered Office, in the State of Florida.

Name of the corporation:

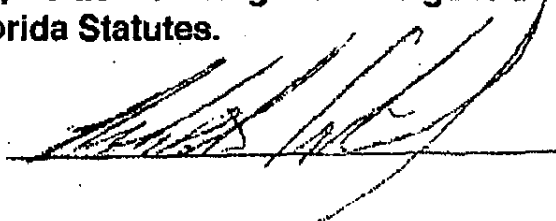
Body Beam, Inc.

**Name and address of the Registered Agent and Registered
Office:**

Robert Wiley

601 Cleveland St., Suite 501H, Clearwater, FL 33755

Having been named Registered Agent and to accept Service of
Process for the aforementioned corporation at the designated
place in this certificate, I hereby accept the appointment and
agree to act in its capacity, I further agree, am familiar with and
accept the obligations of my position as Registered Agent as
provided for in Chapter 607, Florida Statutes.



12 AUG 3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000196983 3