# **Electronic Articles of Incorporation For**

P13000062761 FILED July 26, 2013 Sec. Of State tburch

BODY TRANSITIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: BODY TRANSITIONS, INC.

## **Article II**

The principal place of business address: 10046 WEST OAKLAND PARK BOULEVARD SUNRISE, FL. US 333516960

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A. 2400 EAST COMMERCIAL BOULEVARD; SUITE 1 FORT LAUDERDALE, FL. US 333084001

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

VERONICA VALENTINE 10046 WEST OAKLAND PARK BOULEVARD SUNRISE, FL. 333516960

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VERONICA VALENTINE

# **Article VI**

The name and address of the incorporator is:

VERONICA VALENTINE 10046 WEST OAKLAND PARK BOULEVARD

SUNRISE, FL 33351-6960

Electronic Signature of Incorporator: VERONICA VALENTINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VERONICA VALENTINE 15665 SOUTHWEST 17TH STREET DAVIE, FL. 333265019 US

Title: VP MARK A GREIG 10300 HARBOR INN COURT CORAL SPRINGS, FL. 33071 US

#### **Article VIII**

The effective date for this corporation shall be:

07/26/2013

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