

P17000072947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

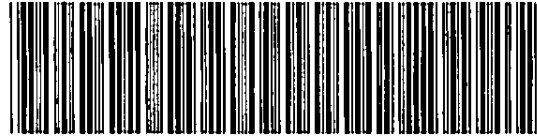
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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T. BURCH
AUG 31 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Body Wellness Fitness And Management Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DANIEL ALESSANDRO
Contact Person

BODY WELLNESS FITNESS AND MANAGEMENT INC.
Firm/Company

2385 NW EXECUTIVE CENTER DRIVE
Address

BOCA RATON FL 33431
City, State and Zip Code

DANIEL@BODYWELLNESS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL ALESSANDRO at (201) 421-5460
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

BODY WELLNESS FITNESS AND MANAGEMENT LLC
2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33431

SUBJECT: BODY WELLNESS FITNESS AND MANAGEMENT LLC
Ref. Number: W17000067888

We have received your document for BODY WELLNESS FITNESS AND MANAGEMENT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on August 14, 2017.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00016923

Good Amendment
10/10/17
on file
Filed
[Signature]

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
BODY WELLNESS FITNESS AND MANAGEMENT LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 18, 2001

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

BODY WELLNESS FITNESS AND MANAGEMENT INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 30 day of AUGUST, 2017.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 
Printed Name: DANIEL ALESSANDRO Title: CHIEF OPERATING OFFICER

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: LINDA ALESSANDRO Title: SENIOR MANAGING PARTNER

Signature: 

Printed Name: DANIEL ALESSANDRO Title: MANAGING PARTNER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BODY WELLNESS FITNESS AND MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2385 NW EXECUTIVE CENTER DRIVE

BOCA RATON FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HEALTH AND FITNESS CLASSES AND EDUCATION TO THE PUBLIC, CORPORATIONS, SCHOOLS,

GATED COMMUNITIES AND COUTRY CLUBS THROUGHOUT FLORIDA, THE UNITED STATES AND

AND AROUND THE WORLD UTILIZING TECHNOLOGY AND WEB SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 25,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LINDA ALESSANDRO PRESIDENT/CEO

Name and Title: _____

Address: 6888 MOLAKAI CIRCLE

Address: _____

BOYNTON BEACH FL 33437

Name and Title: DANIEL ALESSANDRO COO

Name and Title: _____

Address: 6888 MOLAKI CIRCLE

Address: _____

BOYNTON BEACH FL 33437

Name and Title: MARYCATHERINE CHU SECRETARY

Name and Title: _____

Address: 1234 SOUTH MILITARY TRAIL

Address: _____

DEERFIELD BEACH FL 33442

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DANIEL ALESSANDRO
Address: 6888 MOLAKAI CR
BOYNTON BEACH FL 33437


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL ALESSANDRO
Address: 6888 MOLAKAI CR
BOYNTON BEACH FL 33437

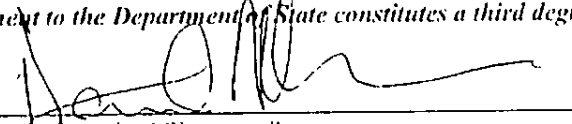
FILED
17 AUG 30 AM 11:11
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

8/30/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

8/30/2017
Date