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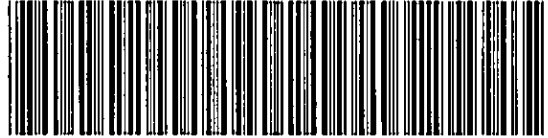
(Business Entity Name)

(Document Number)

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

2001 FEB 11 PM 2:13

SUBJECT: Bodycare Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Inclosed 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: Gregory Maisonneuve
Name (Printed or typed)

500 N.W. 153rd St
Address

Miami, Fl. 33169
City, State & Zip

786-603-0923
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BODYCARE SERVICES, INC.

The undersigned, have executed the following document as incorporators of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporators, and those of the Corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be :
BODYCARE SERVICES, INC.

ARTICLE II

The Corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence

ARTICLE III

Principal place of business and mailing address :
The principal place of business and mailing address of this corporation shall be :

500 NW 153rd Street
Miami, FL 33169
786-603-0973

ARTICLE IV

The specific purpose(s) for which the corporation is organized is(are) :
Any legal purpose under Florida law.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000.(one Thousand)having a par value of no par value.
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

ARTICLE VI

The name and the Street address of the initial Agent is:

GREGORY MAISONNEUVE
500 NW 153rd St
Miami, FL 33169

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ARTICLE VII

The initial Board of Directors shall consist of two (2) persons who are to serve as the initial Directors and these persons are :

GREGORY MAISONNEUVE: President
And
DAN S. MAISONNEUVE, SECRETARY/ TREASURER

ARTICLE VIII

The names and Street address of the Incorporators for these Articles of Incorporation are :

GREGORY MAISONNEUVE and DAN S. MAISONNEUVE


500 NW 153rd Street
Miami, FL 33169
Tel.: 786-603-0973

The undersigned Incorporators have executed these Articles this February 6, 2021.

SIGNATURES OF INCORPORATORS :

x 

GREGORY MAISONNEUVE

x 

DAN S. MAISONNEUVE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,

SIGNATURE:



GREGORY MAISONNEUVE

2/6/21
DATE