

P45000021629

TRANSMITTAL LETTER

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

100001431661
-03/16/95--01073--018
*****70.00 *****70.00

SUBJECT: PALM BEACH BODYWORKS INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TERESA + RONALD COOK
Name (printed or typed)

1216 SUMMERWOOD CIRCLE
Address

WELLINGTON FL 33414
City, State & Zip

407 795 0692
Daytime Telephone number

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
MAR 16 AM 8:17

SDS

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH BODYWORKS INC

FILED
CLERK OF STATE
CORPORATIONS
55 MAR 16 AM 8:17

ARTICLE II PRINCIPAL OFFICE

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

1216 SUMMERWOOD CIRCLE
WELLINGTON FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 AT 1.00 EA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA + RONALD COOK
1216 SUMMERWOOD CIRCLE
WELLINGTON FL 33414

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD + TERESA COOK
1216 SUMMERWOOD CIRCLE
WELLINGTON FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of March, 1995.

Ronald D Cook
Signature

Teresa Cook
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PALM BEACH BODYWORKS INC

2. The name and address of the registered agent and office is:

TERESA AND RONALD COOK

(Name)

1216 SUMMERWOOD CIRCLE

(P.O. Box or Mail Drop Box NOT acceptable)

WELLINGTON FL 33414

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald P Cook
Teresa Cook

(Signature)

3-13-95

(Date)

55 MAR 16 AM 8:17
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA