

C. DAVID TANGORA, P.A.
ATTORNEY AT LAW
200 SOUTHEAST 18TH COURT
FORT LAUDERDALE, FLORIDA 33316

TEL: (303) 779-1009

Fax: (303) 761-4502

April 27, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: For Your Body, Inc.
Our File No.: 95-132

Dear Sir:

Enclosed for filing please find original and one copy of Articles of Incorporation regarding For Your Body, Inc. Also enclosed is our firm's check in the amount of \$122.50 for your filing fee.

Thank you for your attention to this matter.

Yours very truly,

C. David Tangora

CDT:bl
Enclosures

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**ARTICLES OF INCORPORATION
OF
FOR YOUR BODY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be FOR YOUR BODY, INC., and the corporation's principal address shall be 6865 Northwest 169th Street, Unit E, Miami Lakes, FL. 33015.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The purposes for which the corporation is organized are to engage in the business of providing personal trainer services and facilities, providing personal training and/or fitness training, and providing services and selling products incident to and related to fitness training and physical fitness training; and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall have the authority to issue 1000 shares, all of one class of capital stock, with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE**

The address of the corporation's initial registered office is 200 Southeast 18th Court, Fort Lauderdale, Florida 33316, and the name of the initial registered agent at said address is C. David Tangora, Esquire.

ARTICLE VI
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Rick C. Barnhart
6865 Northwest 169th Street
Unit E
Miami Lakes, Florida 33015

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Rick C. Barnhart, 6865 Northwest 169th Street, Unit E, Miami Lakes, Florida, 33015.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE IX
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (1993), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 26th day of April, 1995.


Rick C. Barnhart
Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Rick Barnhart, party to the foregoing Articles of Incorporation, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.


WITNESS my hand and official seal this 26th day of April, 1995.

My Commission Expires:



BECCI LERI
My Comm Exp. 10-28-97
Bonded By Service Ins
No. CC326803

☐ Personally Known ☐ Other I.D.


Notary Public
Affiant is: _____
Personally Known: ☒
Produced Identification: _____
Type of I.D. Produced: _____

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes (1993), the following is submitted, in compliance with said Act:

First - that FOR YOUR BODY, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Coconut Creek, County of Broward, State of Florida, has named C. DAVID TANGORA, ESQUIRE, located at 200 Southeast 18th Court, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



C. David Tangora, Esquire
Registered Agent