

P95000044982

TRANSMITTAL LETTER

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

RECEIVED
06/07/95 - 01037-015
*****78.75 *****78.75

SUBJECT: THE BODY MECHANICS FITNESS CONSULTANT
(Proposed corporate name - must include suffix)
INC.

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

ROBIN O'BRIEN

Name (printed or typed)

2305 N CONGRESS #34

Address

BOYNTON BCH FL 33426

City, State & Zip

305 422 6414

Daytime Telephone number

95 JUN -6 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gl

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:

THE BODY MECHANICS FITNESS
CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

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

2305 N CONGRESS AVE
BOYNTON BCH FL 33426

ARTICLE III SHARES

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

~~1000~~ 100

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95 JUN - 6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBIN O'BRIEN
2305 N CONGRESS AVE #34
BOYNTON BCH FL 33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ROBIN O'BRIEN
2305 N CONGRESS #34
BOYNTON BCH 33426

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

18 day of MAY, 19 95.

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55 JUN -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robin O'Brien
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE BODY MECHANICS FITNESS
CONSULTANTS INC

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

ROBIN O'BRIEN
(NAME)

2305 N CONGRESS #44
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BLVD FL 334
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Robin O'Brien
(SIGNATURE)

5/18/95
(DATE)