

P95000066765

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 29 1995

SUBJECT: BODY TECH FITNESS 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: ANDREW GARCIA  
Name (printed or typed)

3355 W. 68 ST. #167  
Address

HIWALEAH FL. 33016  
City, State & Zip

(305) 828-5532  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 29 PM 2:55

AL AUG 29 1995

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

ARTICLES OF INCORPORATION

FILED  
IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF HENRY, FLORIDA  
2005 AUG 29 PM 2:55

*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:

BODY TECH FITNESS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3355 W. 68 ST. #167

HIALEAH FL. 33016

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The maximum numbers of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of Common stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ANDREW GARCIA

3355 W. 68 ST. #167  
HIALEAH FL. 33016

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):

ANDREW GARCIA

3355 W. 68th. #167  
Hialeah FL 33016

The general purposes for which this Corporation is organized are the following:

A: To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B: To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

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

10<sup>th</sup> day of August, 19 95.

  
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**

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 29 PM 2:55

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: BODY TECH FITNESS INC.

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

ANDREW GARCIA  
(NAME)

3355 W. 68 ST. #167  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HEALAH FL. 33016  
(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.*

Andrew Garcia  
(SIGNATURE)

8/10/95  
(DATE)