

P96000016458

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

8000001718768
-02/20/96--01124--002
*****78.75 *****78.75

SUBJECT: _____ Body Alchemy Inc. _____
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

ENCLOSED IS AN ORIGINAL AND (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

FROM: Body Alchemy Inc/ Carmen A. Rogers
3300 S. Trail Ste 5
Sarasota, FL 34239

SN

FEB 22 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 FEB 20 AM 11:59

FILED

Articles Of Incorporation

FILED

96 FEB 20 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Alchemy Inc.

Article II principal Office

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

3300 S. Trail Ste 5
Sarasota, Fl 34239

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

Article IV Initial Registered Agent And Street Address

The name and the address of the initial registered agent is:

Carmen A. Rogers
3300 S. Trail Ste 5
Sarasota, Fl 34239

Article V Incorporators

The names and street addresses of the incorporators to these articles of incorporation is (are):

Carmen A. Rogers
3300 S. Trail
Sarasota, Fl 34239

The undersigned incorporators) has (have) executed these Articles Of Incorporation this:
20th day of January, 1996

Carmen A. Rogers, President
Signature President

Signature Secretary

Signature Treasurer

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

FILED
MAR 20 AM 11:59
STATE
TREASURER
FLORIDA

THE NAME OF THE CORPORATION IS:

Body Alchemy Inc.
3300 S. Trail Ste 5
Sarasota, FL 34239

THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

Carmen A. Rogers
3300 S. Trail Ste 5
Sarasota, FL 34239

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED COOPERATION 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.

