

P96000032856

March 27, 1996

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

Dear Secretary of State:

Here is a filing of the Articles of Incorporation for A New You, Inc. I have enclosed a check for \$70.00 to cover filing fees.

Your assistance in establishing the corporation to be known as A New You, Inc. is appreciated.

Sincerely yours,


Kathleen A. Jacobs

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96 APR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



ARTICLES OF INCORPORATION

OF

A New You, Inc.

The undersigned natural person(s), competent to contract, hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida.

FILED
96 APR -9 AM 10:52
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

Name

The name of the proposed corporation is A New You, Inc. The initial principal address of the corporation is: 2800 Countryside Blvd #4, Clearwater, FL 34621.

ARTICLE II

Duration

This corporation is to exist perpetually.

ARTICLE III

General Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized Capital Stock

The total number of shares which the corporation shall have authority to issue is 10,000 shares, all common voting stock with a par value of 10 cents per share.

ARTICLE V

Initial Registered Agent

The name of the initial registered agent and the street address of the initial registered office is: Kathleen A Jacobs, 2800 Countryside Blvd #4, Clearwater, FL 34621.

ARTICLE VI

Initial Board of Directors

The number of person(s) constituting the initial Executive Board of Directors of the corporation is one, and the names and addresses of the person(s) who are to serve as the initial Directors are:

Name Address
Kathleen A Jacobs 2800 Countryside Blvd #4,
Clearwater, FL 34621

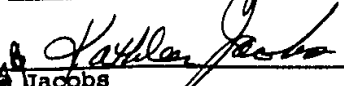
ARTICLE VII

Incorporators

The name and address of each incorporator is:

Name Address
Kathleen A Jacobs 2800 Countryside Blvd #4,
Clearwater, FL 34621

Dated this 5th day of April 1996


Kathleen A Jacobs

Acceptance By Registered Agent

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.


Kathleen A Jacobs
Registered Agent