

P96000051216

June 05, 1996

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

500001872215
-06/24/96--01011--011
***131.25 ***131.25

SUBJECT: BODY & SOUL PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and the certificate of designation for registered agent, and our check for \$131.25 for filing fee, certified copy, and certificate.

FROM: BODY & SOUL PRODUCTIONS, INC.
1919½ MORRILL STREET
SARASOTA, FL 34236
(941) 925-8613

no money

FILED
96 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

688, 2287, 671
w96-12445

D. REGISTER JUN 12 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

TERRY MCNICHOL
1919 1/2 MORRILL ST
SARASOTA, FL 34236

SUBJECT: BODY & SOUL PRODUCTIONS, INC.
Ref. Number: W9600012445

We have received your document for BODY & SOUL PRODUCTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 296A00029173

ARTICLES OF INCORPORATION
OF
BODY & SOUL PRODUCTIONS, INC.

FILED
96 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

BODY & SOUL PRODUCTIONS, INC.

ARTICLE II

Principal Office

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

1919½ MORRILL STREET

SARASOTA, FL 34236

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

TERRY W. McNICOL

1919 1/2 MORRILL STREET

SARASOTA, FL 34236

ARTICLE V

Incorporator

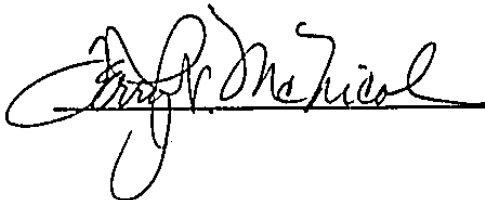
The name and street address of the incorporator to these Articles of Incorporation is:

TERRY W. McNICOL

1919 MORRILL STREET

SARASOTA, FL 34236

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1996.



CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is:

BODY & SOUL PRODUCTIONS, INC.

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

TERRY W. MCNICOL
1919 1/2 MORRILL STREET
SARASOTA, FL 34236

FILED
96 JUN 14 10 08 AM '96
SECRETARY OF STATE
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 obligation of my position as Registered Agent.

Signature: _____

Date: _____

