

P960000 82154

Requester's Name
 Joseph M. DePonte
 2602 S. Dixie Highway
 West Palm Beach, FL 33401
 City/State/Zip

FILED
 96 OCT -2 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 2000001962882
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4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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Articles of Incorporation

of

Palm Beach Health Studio, Inc.

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

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Article I Name

The name of the corporation shall be:

Palm Beach Health Studio, Inc.

Article II Principal Office

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

2602 S. Dixie Highway
West Palm Beach, FL 33401

Article III Capital Stock

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

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Joseph M. DaPonte
2602 S. Dixie Highway
West Palm Beach, FL 33401

Article V Incorporator

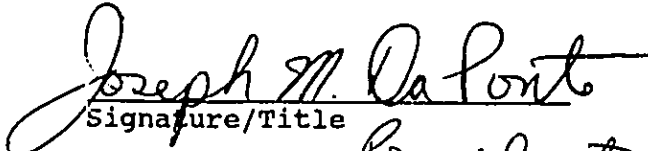
The name and street address of the incorporator to these Articles of Incorporation is:

Joseph M. DaPonte
2602 S. Dixie Highway
West Palm Beach, FL 33401

Article VI Purpose

The purpose of this corporation is to engage in and activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed theses Articles of Incorporation this 18th day of August, 1996.


Signature/Title
President

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 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: Palm Beach Health Studio, Inc.
2. The name and address of the registered agent and office is:

Joseph M. DaPonte
2602 S. Dixie Highway
West Palm Beach, FL 33401

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.

Signature: _____

Date: _____

Joseph M. DaPonte

9-27-96

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