

TRANSMITTAL LETTER

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

097000022840

SUBJECT: SHAPE SHOPPE, INCORPORATED  
(Proposed corporate name - must include suffix)

300002107553--3  
-03/07/97--01089--019  
\*\*\*\*\*131.25 \*\*\*\*\*122.50  
131.25

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: WILLIAM H. YOUNG  
Name (Printed or typed)

1201 OAKFIELD DRIVE, SUITE 104  
Address

BRANDON, FLORIDA 33511  
City, State & Zip

1-813-661-3800  
Daytime Telephone number

FILED  
MAR 17 AM 11:42  
TALLAHASSEE, FLORIDA

3/13/97  
1/1

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

## ARTICLES OF INCORPORATION

*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:

SHAPE SHOPPE, INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

1201 OAKFIELD DRIVE, SUITE 106  
BRANDON, FLORIDA 33511

### ARTICLE III SHARES

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

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM H. YOUNG  
1201 OAKFIELD DRIVE, SUITE 104  
BRANDON, FLORIDA 33511

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91  
TALLAHASSEE, FLORIDA

**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):

WILLIAM H. YOUNG  
1201 OAKFIELD DRIVE, SUITE 104  
BRANDON, FLORIDA 33511

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

5 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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 SHAPE SHOPPE, INCORPORATED

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

WILLIAM H. YOUNG  
(NAME)

1201 OAKFIELD DRIVE, SUITE 104  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRANDON, FLORIDA 33511  
(CITY/STATE/ZIP)

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STATE OF FLORIDA  
TALLAHASSEE

*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.*

William H. Young  
(SIGNATURE)

MARCH 5, 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**