

P97000024139

TRANSMITTAL LETTER

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

500002082825--2
-02/11/97--01003--006
****122.50 ****122.50

SUBJECT:

Body Tech Inc.
(Proposed corporate name - must include suffix)

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:

AGNES L. PATTERSON

Name (Printed or typed)

7450 S.W. 163 ST.

Address

MIAMI, FLA. 33157

City, State & Zip

305-254-2865

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 17 AM 10:27

FILED

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



Agnes L. Patterson

7450 SW 163rd Street • Miami, FL 33157 • (305) 254-2865

February 4, 1987

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

RE: Articles of Incorporation
Proposed Corporate Name : Body Tech, Inc.

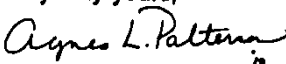
Gentlemen:

In accordance with your instructions, enclosed is my check in the amount of \$122.50, as well as original and one copy of the articles of incorporation for the above referenced corporate name, Body Tech, Inc..

If there is anything further required, please contact me.

Thank you

Very truly yours,


Agnes L. Patterson

AG:jo

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

AGNES L. PATTERSON
7450 S.W. 163 STREET
MIAMI, FL 33157

SUBJECT: BODY TECH, INC.
Ref. Number: W97000003512

We have received your document for BODY TECH, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00007524

ARTICLES OF INCORPORATION

FILED
97 MAR 17 AM 10:26
SEC. 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 Tech, Inc.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS. 7450 S.W. 163 ST
MIAMI 33157, Fla.

Place of Business. GOLD'S Gym. (BodyTech Inc.)
15924 S.W. 92 AVE. MIAMI 33157, Fla.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AGNES L. PATTERSON
7450 S.W. 163 ST.
MIAMI 33157, Fla.

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):

Agnes L. Patterson
7450 S.W. 163 St.
Miami 33157 Fla.

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

31 day of JAN., 19 97.

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

Agnes L. Patterson
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**

FILED

97 MAR 17 AM 10:27

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:

Body Tech, INC.

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

Agnes A. Patterson
(NAME)

7450 S.W. 163 ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami 33157 Florida
(CITY/STATE/ZIP)

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.

Agnes A. Patterson
(SIGNATURE)

1-31-97
(DATE)