

P97000036156

TRANSMITTAL LETTER

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

SUBJECT: THE BODY SHOP, INC.

(Proposed corporate name - must include suffix)

800002141038--8

-04/11/97--01113--011

****122.50 ****122.50

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: DONALD E. MILLER

Name (printed or typed)

1726 STEADLEY AVE.

Address

PUNTA GORDA, FL 33950

City, State & Zip

941-639-8991

Daytime Telephone number

FILED
97 APR 23 PM 1:10
TALLAHASSEE, FLORIDA

W97-8532
APR 14 BSB

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1997

DONALD E. MILLER
1726 STEADLEY AVENUE
PUNTA GORDA, FL 33950

SUBJECT: THE BODY SHOP, INC.
Ref. Number: W97000008532

We have received your document for THE BODY SHOP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00018551

FILED

97 APR 23 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE BODY SHOP OF PUNTA GORDA, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is: THE BODY SHOP OF PUNTA GORDA, INC.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

To purchase, sell, lease, let, demise, personal property wheresoever situate; to own, manage, operate, repair and paint automobiles or any other real or personal property and all items which are appropriate to the repair, improvement and sales of aforementioned; to conduct and carry on the business of wholesale or retail sales including purchase, leasing, sale and the management of automobile repairs and improvements for others and negotiation of loans and contracts concerning the same; to purchase and sell for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as a Trustee in Deeds of Trust or Mortgages on real or personal property or any evidence of value to secure the same.

To Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such Mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To loan the monies of the corporation and to take back mortgages as security therefore on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

To act as a General Partner in Limited Partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: one hundred (100) shares of Common Stock having a par value of \$5.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 1726 Steadley Avenue, Punta Gorda, Florida 33950. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be DONALD E. MILLER.

ARTICLE VII

DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the incorporator to these Articles of Incorporation is as follows:

NAME	ADDRESS
DONALD E. MILLER	537 GOLD TREE STREET PUNTA GORDA, FLORIDA 33955

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporator has executed these Articles this
4 day of APRIL, 1997

Donald E Miller
DONALD E. MILLER

"INCORPORATOR"

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, a Notary Public
duly authorized in the State and County last aforesaid to take
acknowledgments, personally appeared DONALD E. MILLER to me
known to be the person described as Incorporator in, (or produced
STATE OF FLA. D.L. as identification) and he acknowledged before
me that he subscribed to these Articles of Incorporation for the uses and
purposes expressed therein.

WITNESS my hand and official seal in the County and State named
above, this 4 day of APRIL, 1997.

My commission expires: 7-14-98
OFFICIAL NOTARY SEAL
MICHAEL D KELLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC352476
MY COMMISSION EXP. JULY 14, 1998

R
NOTARY PUBLIC
CL 392476

Having been named Registered Agent to accept service of process for the
above stated corporation at registered office designated in the Articles, I
hereby accept such designation and agree to serve as Registered Agent.

Donald E Miller
DONALD E. MILLER

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing Acceptance was acknowledged before me this
4 day of APRIL, 1997, by DONALD E. MILLER, as
registered agent.

My commission expires: 7-14-98

OFFICIAL NOTARY SEAL
MICHAEL D KELLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC352476
MY COMMISSION EXP. JULY 14, 1998

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NOTARY PUBLIC
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