

P97000036458

TRANSMITTAL LETTER

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

600002149206--5
-04/21/97--01109--017
****131.25 ****131.25

SUBJECT: Future Physiques, 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: Robert C. Danahy
Name (Printed or typed)

1633 S.E. 4th Street
Address

Deerfield Beach, FL. 33441
City, State & Zip

(954) 698-3057
Daytime Telephone number

APR 23 1997 B6B

FILED
97 APR 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED
97 APR 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Future Physiques, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1633 S.E. 4th Street
Deerfield Beach, Fl. 33441

ARTICLE III SHARES

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

1 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

1633 S.E. 4th Street Robert C. Danahy
Deerfield Beach, Fl. 33441

ARTICLE V INCORPORATOR

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

Robert C. Danahy
1633 S.E. 4th Street
Deerfield Beach, Fl. 33441

Robert C. Danahy
Signature/Incorporator

4/18/97
Date

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

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.

Robert C. Danahy
Signature/Registered Agent

4/18/97
Date