

P97000039481

Header Number Only

4-29-97

BROWARD Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 MAY -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002159787--0
-04/30/97--01019--004
*****70.00 *****70.00

CORPORATION(S) NAME

Body By Design, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NA
497-9983

RECEIVED
97 APR 30 AM 10:22
DIVISION OF CORPORATION

16/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAY -2 PM 3: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: BODY BY DESIGN, INC.
Ref. Number: W97000009983

We have received your document for BODY BY DESIGN, INC. and check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A0002538

RECEIVED
97 MAY -2 PM 10: 30
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

FILED

97 MAY -2 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fit by design, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fit by design, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GREGORY NESS</u>		
ADDRESS	<u>6900 LANDINGS DR #204</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33314</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Fit by design, INC.</u>		
ADDRESS	<u>6900 LANDINGS DR #204</u>		
CITY	<u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33314</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GREGORY NESS</u>		
ADDRESS	<u>6900 LANDINGS DR #204</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>GREGORY NESS</u>		
ADDRESS	<u>6900 LANDINGS DR #204</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____

Gregory Ness 429-97 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 MAY -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fit by design, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6900 LANDINGS DR #204
FT LAUDERDALE, FL, 33319

has named GREGORY NESS

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Gregory Ness
(registered agent)