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May 23, 1997

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

800002192888--4  
-05/28/97--01029--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Body Therapy Center, Inc.

Dear Sir:

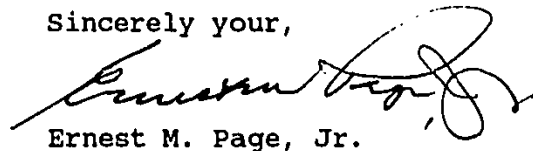
We are enclosing the original and one copy of the Articles of Incorporation of Body Therapy Center, Inc.

Also enclosed is check in the amount of \$122.50 covering the following items:

Filing Fee -----	\$ 35.00
Certified Copy, Articles of Incorporation -----	52.50
Registered Agent Designation -----	<u>35.00</u>
Total -----	\$ 122.50

Please mail the Certified Copy of the Articles of Incorporation and any other documents which we should receive to the undersigned at your earliest convenience.

Sincerely your,



Ernest M. Page, Jr.

EMPjr/mp  
Enclosures

cc: Ms. Elizabeth G. Holmes

NR R97-2082

Joe 5/30

97 MAY 28 PM 12:18  
SECRET  
DIVISION OF STATE  
CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 28 PM 12:18

ARTICLES OF INCORPORATION

of

BODY THERAPY CENTER, INC.

\* \* \* \* \*

ARTICLE I.

Name

The name of this corporation is BODY THERAPY CENTER, INC.

ARTICLE II.

Principal Office

The address of the principal office of this corporation is:  
East side of State Highway No. 53, one-half (1/2) mile North of the  
North Municipal Limit line of Madison, Florida, and the mailing  
address is: Route 4, Box 1449, Madison, Florida 32340.

ARTICLE III.

Term of Existence

This corporation is to exist perpetually.

ARTICLE IV.

Nature of Business

This corporation may engage in or transact any or all  
lawful activities or business permitted under the laws of the  
United States, the State of Florida, or any other state, country,  
territory or nation.

**ARTICLE V.**

**Capital Stock**

This corporation is authorized to issue One Hundred (100) Shares of Common Stock without par value.

**ARTICLE VI.**

**Initial Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is: East side of State Highway No. 53, one-half (1/2) mile North of the North Municipal Limit Line of Madison, Florida, and the name of the registered agent of this corporation in that office is: Elizabeth G. Holmes.

**ARTICLE VII.**

**Incorporators**

The names and addresses of the incorporators and the persons signing these articles are:

Elizabeth G. Holmes

Route 4, Box 1229-B  
Madison, Fla. 32340

Gayle G. Primm

Route 3, Box 850  
Madison, Fla. 32340

**ARTICLE VIII.**

**Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Elizabeth G. Holmes

Route 4, Box 1229-B  
Madison, Fla. 32340

Gayle G. Primm


Route 3, Box 850  
Madison, Fla. 32340

**ARTICLE IX.**

**Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, in any manner now or hereafter permitted by law or prescribed by statute, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of May, 1997.

  
Elizabeth G. Holmes

  
Gayle G. Primm

STATE OF FLORIDA     )  
                              :  
COUNTY OF MADISON    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ELIZABETH G. HOLMES** and **GAYLE G. PRIMM**, who presented \_\_\_\_\_, respectively, as identification, and they acknowledged before me that they executed the Articles of Incorporation, this 23rd day of May, 1997.

\_\_\_\_\_  
Margaret B. Page, Notary Public

My Commission Expires: March 27, 2000  
My Commission Number: 538766

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named in the foregoing Articles of Incorporation to accept Service of Process for the above state corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Signature \_\_\_\_\_

Elizabeth G. Holmes

Date: May 23, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 28 PM 12:18