

P97000073729

TRANSMITTAL LETTER

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

000002275800--7

-08/25/97--01054--011
*****78.75 *****78.75

SUBJECT: ELITE BODIES, 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

FROM:

BRIAN SPENCE
Name (printed or typed)

8101 PHILIPS HWY #10
Address

JACKSONVILLE FL 32256
City, State & Zip

904-448-0600
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 AUG 25 AM 9:12

FILED

[Handwritten signature]

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

ARTICLES OF INCORPORATION

FILED
97 AUG 25 AM 9:12
SECRETARY 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:

ELITE BODIES, INC

ARTICLE II PRINCIPAL OFFICE

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

8101 PHILIPS HWY #10
JACKSONVILLE, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN SPENCE
8101 PHILIPS HWY #10
JACKSONVILLE, FL 32256

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN SPENCE 5101 PHILIPS HWY #10
JACKSONVILLE, FL 32256
PRESIDENT AND DIRECTOR

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

23 day of AUGUST, 1997.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ELITE BODIES, INC

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

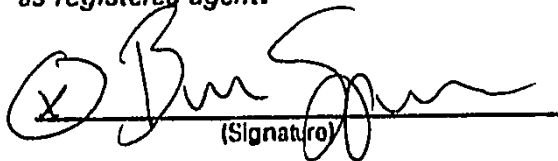
BRIAN SPENCE
(Name)

8101 PHILIPS HWY #10
(P.O. Box ~~not~~ acceptable)

JACKSONVILLE FL 32256
(City/State/Zip)

FILED
97 AUG 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

8/23/97
(Date)