

P97000081528



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536065 80670A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 19, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 536065-005

CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq  
CARDILLO KEITH & BONAQUIST

3550 E. Tamiami Trail

Naples, FL 34112

100002298241--6

-09/19/97--01083--005

\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BODY COMPLETE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 SEP 19 PM 1:56  
DIVISION OF CORPORATION

97 SEP 19 PM 12:11  
DIVISION OF CORPORATION

SN SEP 19 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**BODY COMPLETE, INC.**

**FILED**  
97 SEP 19 PM 1:56  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation ("Corporation") shall be:

BODY COMPLETE, INC.

**ARTICLE II**

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to issue shall be Five Hundred (500) shares, all of which shall be common shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	500 Shares
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**ARTICLE IV**

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually.

**ARTICLE VI**

The name and address of the corporation's initial registered agent is:

R.J. Schipper, 3048 Round Table Lane, Naples, Florida 34112

#### **ARTICLE VII**

The principal place of business of this corporation shall be located at: 3048 Round Table Lane, Naples, Florida 34112, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

#### **ARTICLE VIII**

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5), the exact number to be determined by the By-Laws of the corporation.

#### **ARTICLE IX**

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

R.J. Schipper, 3048 Round Table Lane, Naples, Florida 34112

Lynne Schipper, 3048 Round Table Lane, Naples, Florida 34112

#### **ARTICLE X**

The names and post office addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

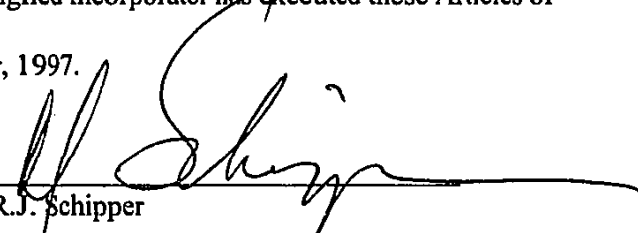
President/Secretary:	R.J. Schipper, 3048 Round Table Lane, Naples, Florida 34112
Vice President/Treasurer:	Lynne Schipper, 3048 Round Table Lane, Naples, Florida 34112

**ARTICLE XI**

The name and address of the person signing these Articles of Incorporation is as follows:

R.J. Schipper, 3048 Round Table Lane, Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17<sup>th</sup> day of September, 1997.

  
R.J. Schipper

**NOTARIZATION**

STATE OF FLORIDA,  
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared R.J. SCHIPPER, known by me personally OR who produced Florida Driver's License as identification and who is the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 17<sup>th</sup> day of September, 1997.

  
NOTARY PUBLIC  
(SEAL)



JILL HENDRY  
My Commission CC479218  
Expires Aug. 22, 1999  
Bonded by F&B  
800-852-6878

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

FIRST: That BODY COMPLETE, INC., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 3048 Round Table Lane, Naples, County of Collier, State of Florida, has named R.J. SCHIPPER, 3048 Round Table Lane, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

  
R.J. SCHIPPER

FILED  
97 SEP 19 PM 1:56  
TALLAHASSEE, FLORIDA