

P97000091013

TRANSMITTAL LETTER

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

SUBJECT: A Better Body, Inc.
(Proposed corporate name - must include suffix)

200002326042--3
-10/21/97--01071--008
*****70.00 *****70.00

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: Jeffrey R. Davis
Name (printed or typed)
11428 West Sample Road
Address
Coral Springs, FL 33065
City, State & Zip
(954) 757-2639
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

97 OCT 21 PM 9 38

FILED

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

J. Nodera OCT 23 1997

ARTICLES OF INCORPORATION

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: **A Better Body, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

11428 West Sample Road
Coral Springs, FL 33065

ARTICLE III SHARES

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

100 (one hundred) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey R. Davis
11428 West Sample Road
Coral Springs, FL 33065

FILED
97 OCT 21 PM 9 38
STATE OF FLORIDA
TALLAHASSEE

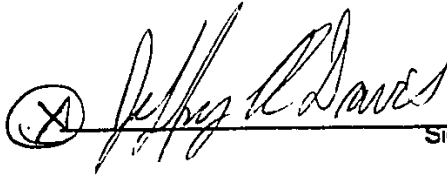
ARTICLE V INCORPORATOR(S)

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

Jeffrey R. Davis
11428 West Sample Road
Coral Springs, FL 33065

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

20th day of October, 19 97.



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: A Better Body, Inc.

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

Jeffrey R. Davis

(Name)

11428 West Sample Road

(P.O. Box not acceptable)

Coral Springs, FL 33065

(City/State/Zip)

97 OCT 21 PM 9:38
FILED
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.

Ⓢ Jeffrey R. Davis
(Signature)