

P97000097742

Secretary of State  
Division of Corporations  
Tallahassee, FL 32399

300002347913--9  
-11/14/97--01095--008  
\*\*\*\*122.50 \*\*\*\*122.50

November 13, 1997

Dear Sirs:

Please find enclosed the Articles of Incorporation for BETTER BODY CONCEPTS, INC., along with a check in the amount of \$122.50 for the filing fees.

Please send the certificate and copy of filed Articles to 839 KOKOMO KEY LANE DELRAY BEACH FLORIDA 33483. Thank you for your attention to our request.

Respectfully,

  
Grey Gorndt

B.B.  
11/17/97

FILED  
97 NOV 14 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BETTER BODY CONCEPTS, INC.**

**FILED**  
97 NOV 14 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is to be BETTER BODY CONCEPTS, INC.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV**

### **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

### **Initial Principal Business Address**

The initial principal business address of the Corporation shall be 839 KOKOMO KEY LANE, DELRAY BEACH FL 33483.

## **ARTICLE VI**

### **Initial Registered Agent**

### **and Office of Registered Agent**

The street address of the initial registered office of the Corporation is. 839 KOKOMO KEY LANE ,DELRAY BEACH FL 33483. The name of the Registered Agent at such address is GREY GORNDT..

## **ARTICLE VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist of two. The number of Directors may be increased or

decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

<u>Name</u>	<u>Address</u>
GREY. GORNDT	839 KOKOMO KEY LANE, DELRAY BEACH FL 33483.
MICHELE SIKORA	839 KOKOMO KEY LANE, DELRAY BEACH FL 33483.

#### **ARTICLE VIII**

##### **Incorporator**

The name and address of the person signing these Articles of Incorporation is GREY GORNDT, 839 KOKOMO KEY LANE, DELRAY BEACH FL 33483.

#### **ARTICLE IX**

##### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this

13<sup>th</sup> day of Nov, 1997


  
GREY GORNDT

**Oath and Acknowledgment**

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared GREY GORNDT who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 13<sup>th</sup> day of Nov, 1997.

  
NOTARY PUBLIC  
State of Florida  
My Commission expires:

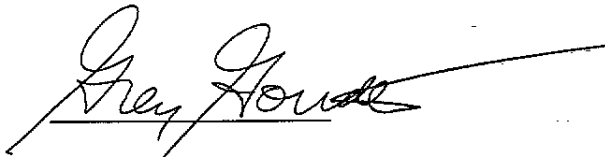
 James Bannoura  
My Commission CC854759  
Expires June 10, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said act:

FIRST: BETTER BODY CONCEPTS <sup>INC.</sup> desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Article of Incorporation in the city of Delray  
Beach, Florida, has named GREY GORNDT of 839 KOKOMO KEY LANE DELRAY BEACH  
FLORIDA 33483 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place  
designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
GREY GORNDT

**FILED**  
97 NOV 14 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA