

P97000106980

Requestor's Name

Muscle Care
5462 80th Ave. E. East
Palmetto, FL 34221

100002349241--5

-11/17/97--01123--026

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
12-16-97

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10th
FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26111

Kimberly GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VII
DATE 12-22-97
DOC. EXAM BR

B. REGISTER	DEC 22 1997
Examiner's Initials	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

MUSCLE CARE
5462 80TH AVE. CIRCLE EAST
PALMETTO, FL 34221

SUBJECT: MUSCLE CARE, INC.
Ref. Number: W97000026111

We have received your document for MUSCLE CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00055415

813-633-0079



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

MUSCLE CARE
5462 80TH AVE. CIRCLE EAST
PALMETTO, FL 34221

SUBJECT: MUSCLE CARE, INC.
Ref. Number: W97000026111

We have received your document for MUSCLE CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Kimberly I just wanted to let you know I did call your office on 12/1/97 and I was informed you would be out of the office for two weeks and the person I spoke to said she had no authority to change anything on the documents, however the effective date is still not acceptable these documents were recieved at the Division of Corporations of 11/17/97 the Division can only go back five working days of the date of receipt, therefore that would make the file date of 11/10/97. The date of execution was changed to the 5th but that date is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00055415

ARTICLES OF INCORPORATION

of

EFFECTIVE DATE

12-16-97

MUSCLE CARE, INC.

FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

The name of this corporation is **MUSCLE CARE, INC.**
principal address of the corporation is **5462 80TH AVENUE CIRCLE EAST
PALMETTO, FL. 34221**

The

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is
5462 80th Avenue Circle East, Palmetto, FL 34221. The name of
the initial registered agent for this corporation at that address is Kimberly R. Kerns.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
BRIAN P. MORRIS AND KIMBERLY R. KERNS
5462 80TH AVE. CIRCLE EAST PALMETTO, FL. 34221

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16 day of December, 1997

Brian P. Morris
BRIAN P. MORRIS

Kimberly R. Kerns
KIMBERLY R. KERNS

As subscriber to the articles and accepting the designation and the responsibilities as the registered agent for MUSCLE CARE, INC.

STATE OF FLORIDA

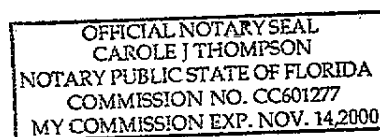
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in Hillsborough County, Florida, personally appeared Kimberly Kerns and Brian P. Morris, known to me to be the persons who executed and acknowledged the execution of the foregoing Articles of Incorporation, and who produced FL Driver's License as identification.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Hillsborough County, Florida on 16th day of December, 1997

Carole J. Thompson
Notary Public

My commission expires:
November 14, 2000



FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA