



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

SHERRY L. SLEDGE
4022 TEAL WAY
PENSACOLA, FL 32507-8618

SUBJECT: BODYWORKS CENTER FOR PERFECT HEALTH LLC
Ref. Number: W97000026826

We have received your document for BODYWORKS CENTER FOR PERFECT HEALTH LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. Please complete the attached form and meet all the requirements of Florida Statutes 608.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

Please return 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 997A00056851

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:

BODYWORKS CENTER FOR PERFECT HEALTH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3770 Barrancas Avenue
Pensacola, Florida 32507

ARTICLE III SHARES

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

10,000 at \$ 1.00/ share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sherry L. Sledge
3770 BARRANCAS AVE.
PENSACOLA, FL 32507

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sherry L. Sledge, 4022 Teal Way, Pensacola, Fl. 32507-8618
1,000 shares at \$ 1.00 / share
Corporate Officer - President

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

19 day of DEC, 19 97.

x Sherry L. Sledge
Signature
Sherry L. Sledge

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

BODYWORKS CENTER FOR PERFECT HEALTH, INC.

3770 Barrancas Avenue, Pensacola, Fl. 32507

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

SHERRY L. SLEDGE, PRESIDENT
(NAME)

3770 Barrancas Avenue

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32507

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Sherry L. Sledge
(SIGNATURE)

SHERRY L. SLEDGE

12-19-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314