

P98000038463

THE LAW OFFICE OF RICHARD P. O'CONNOR

Attorney and CPA  
100 Second Avenue South  
Suite 200  
St. Petersburg, FL 33701

Tel: 813-894-3186

Fax: 813-894-2912

April 23, 1998

800002501268-- 5  
-04/27/98--01075--012  
\*\*\*122.50 \*\*\*122.50

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

Re: **TOTAL BODY PILOT, INC.**

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, and a check for \$122.50. Please note the effective date of incorporation: April 23, 1998.

Please file the Articles and return a Certified Copy of the approved Articles to the undersigned attorney.

Sincerely,



Richard P. O'Connor, CPA  
Attorney at Law

enclosure

**FILED**  
98 APR 27 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**  
**TOTAL BODY PILOT, INC.**

**EFFECTIVE DATE**

4-23-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**Article 1. Name.** The name of the Corporation shall be:

TOTAL BODY PILOT, INC.

**Article 2. Address.** The location and mailing address of the principal office of the Corporation is 4241 Skydive Lane, Zephyrhills, FL 33540.

**Article 3. Authorized Shares.** The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares.

**Article 4. Purpose.** The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607).

**Article 5. Effective Date.** The effective date of incorporation shall be April 23, 1998.

**Article 6. Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the corporation are Colon E.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 27 PM 4:21

FILED

Berry, whose address is 4241 Skydive Lane, Zephyrhills, FL 33540 and John R. Matthews whose address is 4241 Skydive Lane, Zephyrhills, FL 33540.

**Article 7. Initial Registered Office and Agent.** The street address of the initial Registered Office of the Corporation is 4241 Skydive Lane, Zephyrhills, FL 33540 and the name of the initial Registered Agent at that address is John R. Matthews.

**Article 8. Incorporator.** The name of the Incorporator is John R. Matthews whose address is 4241 Skydive Lane, Zephyrhills, FL 33540.

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on this 23<sup>rd</sup> day of April, 1998.

  
John R. Matthews

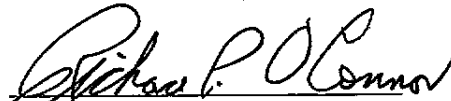
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Before me personally appeared John R. Matthews known to me personally to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

**WITNESS** my hand and official seal this 23 day of April, 1998.



RICHARD P. O'CONNOR  
My Commission CC515368  
Expires Dec 04 1999

  
Richard P. O'Connor  
Notary Public

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, John R. Matthews, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
John R. Matthews

Date: 4/23/98

**FILED**  
98 APR 27 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA