

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Body Sensations,
TIA, Inc

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
BODY SCENTSATIONS, TIA, INC.

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

ARTICLE I NAME

The name of this corporation is BODY SCENTSATIONS, TIA, INC.

ARTICLE II TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing these Articles with the Florida Department of State and the corporation shall have perpetual existence thereafter.

ARTICLE III NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE

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

Tampa International Airport
Main Terminal, 3rd Level
Tampa, FL 33607

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock (designated as common shares) which shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, provided that the corporation shall always have at least two (2) directors. The name and street address of the initial directors of this corporation, who shall serve until their successors, if any, are duly elected and qualified are: Peter S. Schatz - 3030 Gulf of Mexico Dr., Longboat Key, Florida 34228 and Rae B. Schatz - 3030 Gulf of Mexico Dr., Longboat Key, Florida 34228.

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Peter S. Schatz
3030 Gulf of Mexico Dr.
Longboat Key, FL 34228

Rae B. Schatz
3030 Gulf of Mexico Dr.
Longboat Key, FL 34228

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Fournier
Taylor, Lawless & Singer, P.A.
46 No. Washington Boulevard, Suite 21
Sarasota, FL 34236

The undersigned have executed these Articles of Incorporation
this 20 day of April, 1998.



Peter S. Schatz



Rae B. Schatz

CERTIFICATE OF DESIGNATION
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 its registered agent/registered office, in the State of Florida:


1. The name of the corporation is **Body Scentsations, TIA, Inc.**

2. The name and address of the registered agent and office are: Robert M. Fournier, Esq.

Taylor, Lawless & Singer, P.A.

46 No. Washington Boulevard, Suite 21

Sarasota, FL 34236


Rae B. Schatz, President
President

April 20, 1998

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Signature: 
Robert M. Fournier

Date: April 24, 1998