

P98000062975

TRANSMITTAL LETTER

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

SUBJECT: Body Tech USA Corp
(Proposed corporate name - must include suffix)

600002589586--7

-07/15/98--01045--012

***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jake D Appel
Name (Printed or typed)

2700 mystic cave Drive
Address

Orlando, FL 32812
City, State & Zip

407-249-9991
Daytime Telephone number

98 JUL 15 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50
7/17

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Body Tech USA Corp.

ARTICLE II PRINCIPAL OFFICE

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

2700 mystic Cove Drive
Orlando, FL 32812

ARTICLE III SHARES

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

100-\$1.00 Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jake Appel
2700 mystic Cove Drive Orlando, FL 32812

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jake Appel
2700 mystic Cove Drive
Orlando, FL 32812

Jake Appel
Signature/Incorporator

7-13-98

Date

(An additional article must be added if an effective date is requested.)

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

Jake Appel
Signature/Registered Agent

7-13-98

Date

FILED
98 JUL 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA