

Division of Corporations

Page 1 of 2

P98000071083

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000015041 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : COURT ACCESS CENTERS OF AMERICA  
Account Number : 075350000541  
Phone : (813) 223-1188  
Fax Number : (813) 223-0063

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 14 AM 10:45

FILED

Body Care Professionals, Inc.

Dmc  
8/14/98

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

**FILED**

Audit # H98000015041

**ARTICLES OF INCORPORATION  
OF**

98 AUG 14 AM 10:45

**BODY CARE PROFESSIONALS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms  
a corporation under the laws of the State of Florida as follows:

**ARTICLE I  
Name and Address**

The name of this Corporation is:

**Body Care Professionals, Inc.**

The mailing address and street address of the Corporation are:

**12807 W. Hillsborough Ave.  
Tampa, FL 33635**

**ARTICLE II  
Term of Existence**

This Corporation shall have perpetual existence, commencing upon the date of filing of  
these Articles with the Florida Department of State.

**ARTICLE III  
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
Powers**

The corporation shall have the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name;

This form was prepared with the assistance  
of CourtAccess Centers of America, a  
non-lawyer located at 707 E Kennedy Blvd.  
Tampa, FL 33602 (813)-223-1188

Audit # H98000015041

## Audit # H98000015041

- (c) To have a corporate seal, which may be altered at will, and to use it , or a facsimile of it, by impressing, or affixing it or in any other manner reproducing it;
- (d) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (f) To lend money to, and use its credit to assist, its officers and employees to the full extent permitted by law;
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;
- (h) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with, shares or other interests in, or obligations of, any other entity;
- (i) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (j) To conduct its business, locate offices and exercise the powers granted by this act within or without this state;

---

Audit # H98000015041

---

Audit # H98000015041

Audit # H98000015041

**ARTICLE VII**

**Initial Board of Directors**

This Corporation shall have Four director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

**Name and Address**

**Channie L. Gilchrist, President**  
11202 Clayridge Dr.  
Tampa, FL 33635

**Robert J. Losurdo, Vice President**  
1903 Teepee Dr.  
Tampa, FL 33618

**Stephanie A. Losurdo, Secretary**  
1903 Teepee Dr.  
Tampa, FL 33618

**Andre Gilchrist, Treasurer**  
11202 Clayridge Dr.  
Tampa, FL 33635

**ARTICLE VIII**

**Incorporator**

The name and address of the person signing these Articles are:

**Name and Address**

**Channie L. Gilchrist**  
11202 Clayridge Dr.  
Tampa, FL 33635

**ARTICLE IX**

**Amendment**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, Thursday, August 13, 1998.

  
Channie L. Gilchrist

Audit # H98000015041

**ACCEPTANCE BY REGISTERED AGENT**

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: August 13, 1998

  
Channie L. Gilchrist

This form was prepared with the assistance  
of CourtAccess Centers of America, a  
non-lawyer located at 707 E Kennedy Blvd.  
Tampa, FL 33602 (813)-223-1188

Audit # H98000015041

Audit # H98000015041

**FILED**

98 AUG 14 AM 10:45

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

**Body Care Professionals, Inc.**

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

**Channie L. Gilchrist  
11202 Clayridge Dr.  
Tampa, FL 33635**

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.

August 13, 1998  
DATE

  
REGISTERED AGENT

This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602 (813)-223-1188