

TRANSMITTAL LETTER

P980000 87906

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

SUBJECT:

Body & Beyond, Inc.  
(Proposed corporate name - must include suffix)

300002663193-4  
-10/14/98-01022-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Robert Renner

Name (Printed or typed)

2932 Jog Road

Address

Greenacres FL 33463

City, State & Zip

(561) 966-1747

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 PM 1:46

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

B. BROCK OCT 14 1998

ARTICLE OF INCORPORATION  
OF  
Body & Beyond, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The name of the corporation shall be: Body & Beyond, Inc.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial office of Body & Beyond, Inc. shall be:

Body & Beyond, Inc.  
2932 Jog Road  
Lake Worth, Florida 33463

The initial registered agent of Body & Beyond, Inc. shall be:

Robert B. Renner, Jr.  
2932 Jog Road  
Lake Worth, Florida 33463

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall initially have ONE (1) director:

Robert B. Renner, Jr.  
2932 Jog Road  
Lake Worth, Florida 33463

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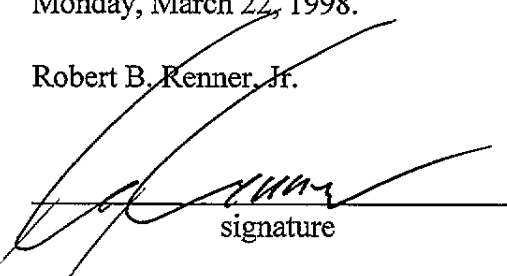
ARTICLE VII  
INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is:

Robert B. Renner, Jr.  
2932 Jog Road  
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation on this Monday, March 22, 1998.

Robert B. Renner, Jr.

  
signature

STATE OF FLORIDA )

ss

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert B. Renner, Jr. known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Monday, March 22, 1998

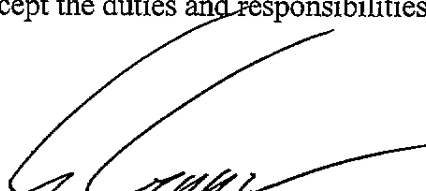
  
Notary Public, State of Florida



My Commission Expires: 6/8/02

ACCEPTANCE  
by the  
REGISTERED AGENT

I, Robert B. Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as Body & Beyond, Inc.

  
Subscriber

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 PM 1:46

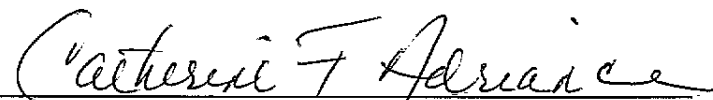
STATE OF FLORIDA )

ss

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert B. Renner, Jr. known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Monday, March 22, 1998

  
Notary Public, State of Florida



My Commission Expires:

6/8/02