

P99000014455

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002723483--7  
-12/28/98--01090--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BODY WISE STUDIOS, INC.

FILED  
99 FEB 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: SUSAN P. HUFFMAN  
P O BOX 5538  
ST. AUGUSTINE, FL. 32085

*W 29172*

F. CHESSEB DEC 3 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 30, 1998

SUSAN P HUFFMAN  
P O BOX 5538  
ST AUGUSTINE, FL 32085

SUBJECT: BODY WISE STUDIOS, INC.  
Ref. Number: W98000029172

FILED  
99 FEB 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BODY WISE STUDIOS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 398A00060957

ARTICLES OF INCORPORATION  
OF  
BODY WISE STUDIOS, INC.

FILED  
99 FEB 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:  
BODY WISE STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

BODY WISE STUDIOS, INC.

~~P.O. BOX 5538~~ 4280 Coastal Hwy.  
ST. AUGUSTINE, FL. ~~32085~~ 32095  
904-808-7292

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSAN P. HUFFMAN

~~P.O. BOX 5538~~ 4280 Coastal Hwy.  
ST. AUGUSTINE, FL. ~~32085~~ 32095

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUSAN P. HUFFMAN

~~P O BOX 5538~~ 4280 Coastal Hwy.  
ST. AUGUSTINE, FL. 32085 32095

The undersigned has(have) executed these Articles of Incorporation this  
22 day of DECEMBER 1998

Susan P. Huffman, President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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 the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
BODY WISE STUDIOS, INC.
2. The name and address of the registered agent and office is:  
SUSAN P. HUFFMAN

~~P.O. BOX 5538~~ 4280 Coastal Hwy.

ST. AUGUSTINE, FL. 32085 32095

FILED  
99 FEB 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Susan P. Huffman President

DATE 12-23-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 *Shawn P. Halfmoot*

DATE 12-22-98 12-23-98

FILED  
99 FEB 11 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA