

P99000024721

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.

((H99000006444 6)))

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 251-6600  
Fax Number : (608) 251-6907

FILED  
99 MAR 17 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Best Bodies Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

MAR 18 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H99000006444

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Best Bodies Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 310 Sierra St., Pompano, FL 33060

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Personal training

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Butch McKeown, 310 SE 6<sup>th</sup> St., Pompano, FL 33060

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Butch McKeown, 310 SE 6<sup>th</sup> St., Pompano, FL 33060

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Butch  
Butch McKeown

Date 3-9-99

Signature: ROA  
Richard Oster, Incorporator

Date 3/19/99

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT # H99000006444

FILED  
99 MAR 17 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA