

P99000056613

TRANSMITTAL LETTER

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

SUBJECT: BODY SHOP ON WHEELS, Inc.
(Proposed corporate name - must include suffix)

200002910562--2
-06/21/99--01104--006
*****70.00 *****70.00

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:

CLAUDETTE ROSENBLIER

Name (printed or typed)

7000 E. CYPRESS HEND

Address

PARKLAND, FL 33065

City, State & Zip

(954) 344-9199

Daytime Telephone number

99 JUN 21 AM 7:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
99 JUN 21 AM 7:44
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 SHOP ON WHEELS, INC

ARTICLE II PRINCIPAL OFFICE

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

1540 N. POWERLINE RD
POMPANO BEACH, FL 33069

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDETTE ROSENBRIER
7000 E. CYPRESSHEAD DR.
PARKLAND, FL 33065

ARTICLE V INCORPORATOR(S)

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

CLAUDETTE ROSENBRIER
7000 E. CYPRESSHEAD DR
PARIKLAND, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JUNE, 1999.

x Claudette Rosenberg
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 SHOP ON WHEELS, INC.

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

CLAUDETTE ROSENBRIER

(Name)

7000 E. CYPRESSHEAD DR

(P.O. Box or Mail Drop Box NOT acceptable)

PARKLAND, FL 33065


(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 AM 7:44

FILED

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.


(Signature)

JUNE 10, 1999
(Date)