

**P99000058222**  
**TRANSMITTAL LETTER**

FILED  
99 JUN 28 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002889716--7  
-05/28/99--01078--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** BODY, INC.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy  
☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Karl E. Pearson, Esquire  
Name (Printed or typed)  
800 South Orlando Avenue  
Address  
Maitland, Florida 32751  
City, State & Zip  
407/599-2266  
Daytime Telephone number

\*\*\*Extra copy of the articles of incorporation enclosed. Please forward date stamped copy to me in the attached self-addressed stamped envelope. Thank you for your cooperation in this matter.

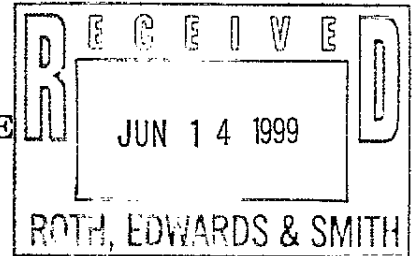
**NOTE:** Please provide the original and one copy of the articles.

789,2544,2550  
W99-13263

JUN 28 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



June 8, 1999

KARL E. PEARSON, ESQ.  
800 SOUTH ORLANDO AVENUE  
MAITLAND, FL 32751

SUBJECT: ~~BODY, INC.~~ *Body International, Inc.*  
Ref. Number: W99000013263

We have received your document for BODY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 499A00030872

ARTICLES OF INCORPORATION

OF

BODY INTERNATIONAL, INC. *gd*

~~BODY, INC.~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be ~~BODY, INC.~~ BODY INTERNATIONAL, INC. *gd*

ARTICLE II

Principal Office

The principal office of the Corporation is located at 150 National Place, Unit 100, Longwood, Florida, 32750 and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 500 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 150 National Place, Unit 100, Longwood, Florida 32750. The name of the initial registered agent of the Corporation at the registered office shall be Sergio R. Oliviera.

ARTICLE VII  
Initial Board of Directors

The initial Board of Directors shall consist of three (3) persons. The name and address of the persons who shall serve as directors of the Corporation until the first meeting of shareholders is:

| <u>Name</u>        | <u>Address</u>   |
|--------------------|--|
| Sergio R. Oliviera | 150 National Place, Unit 100<br>Longwood, Florida, 32750 |
| George S. Snyder   | 150 National Place, Unit 100<br>Longwood, Florida, 32750 |
| Kurt M. Spath      | 150 National Place, Unit 100<br>Longwood, Florida, 32750 |

ARTICLE VIII  
Incorporator

The name and address of the incorporator of the Corporation is:

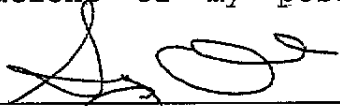
| <u>Name</u>        | <u>Address</u>   |
|--------------------|--|
| Sergio R. Oliviera | 150 National Place, Unit 100<br>Longwood, Florida, 32750 |

EXECUTED this 24<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Sergio R. Oliviera  
Incorporator

ACCEPTANCE OF 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 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.

  
\_\_\_\_\_  
Sergio R. Oliviera  
Registered Agent

Date: 5/24/99

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TALLAHASSEE, FLORIDA