

P99000077709

Name	
Lou Coraggio	
9944 Nw 16th Street Coral Springs, FL 33071	
City/State/Zip	Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OF
Body Shop Cafe, Inc**

ARTICLE I

The name of the corporation is Body Shop Cafe, Inc.
9944 Nw 16th Street Coral Springs, FL 33071

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

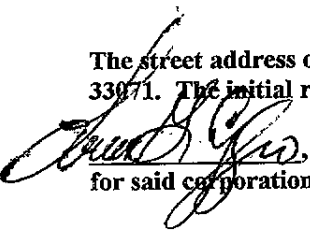
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 9944 NW 16th Street Coral Springs, FL 33071. The initial registered agent of this corporation at that address is Lou Coraggio.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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NAME

ADDRESS

Lou Coraggio

9944 Nw 16th Street
Coral Springs, FL 33071

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Lou Coraggio

9944 NW 16th Street
Coral Springs, FL 33071

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of August, 1999

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lou Coraggio known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of August, 1999.

Lou Coraggio



Grace K. Castrogiovanni
Notary Public
State of Florida at Large
My Commission expires: 2/16/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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