

P99000097881

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.**

((H99000028249 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 AM 9:45

FILED

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

**BODY, MIND & SPIRIT HEALTH CENTER, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

H99000028249

ARTICLES OF INCORPORATION  
OF  
BODY, MIND & SPIRIT HEALTH CENTER, INC.

I, THE UNDERSIGNED, subscriber to these Articles of Incorporation, do hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

BODY, MIND & SPIRIT HEALTH, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be and is as follows: to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida. The nature of the business is workshop and retreat.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

Articles Prepared by:  
Richard J. Caldwell, P.A.  
2600 Douglas Road #1108  
Coral Gables, FL 33134  
(305) 529-1040  
Richard J. Caldwell Esq.

H99000028249

FILED  
99 NOV -5 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000028249

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V - CORPORATE EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - OFFICE OF THE CORPORATION**

The initial street address of the principal office of the corporation shall be: 6333 Southwest 80<sup>th</sup> Street, Miami, Florida 33143.

**ARTICLE VII - DIRECTORS**

This corporation shall have at its inception one (1) directors. The number of directors may be increased or diminished from time to time in accordance with the directives of the stockholders of the corporation, but it shall at no time be less than one (1) in number.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street address of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws, of this corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

**NAME**

**ADDRESS**

Elsa Rodriguez

6333 Southwest 80<sup>th</sup> Street, Miami, Florida 33143

H99000028249

H99000028249

**ARTICLE IX - SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

**NAME**

**ADDRESS**

Elsa Rodriguez

6333 Southwest 80<sup>th</sup> Street, Miami, Florida 33143

**ARTICLE X - OFFICERS**

The Officers of this corporation shall be a President, Vice-Presidents, a Secretary and a Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner hold their offices for such terms, and have each such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

**ARTICLE XI - INITIAL OFFICERS**

The name and street address of the initial officers of this corporation are:

**NAME**

**ADDRESSES**

Elsa Rodriguez

6333 Southwest 80<sup>th</sup> Street, Miami, Florida 33143

**ARTICLE XII - REGISTERED AGENT**

The registered name and registered street address of the initial registered resident agent of this corporation is:

**NAME**

**ADDRESS**

Richard J. Caldwell, Esq.

2600 Douglas Road #1108  
Coral Gables, Fl. 33134

H99000028249

H99000028249

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner hereafter prescribed by Law and all rights conferred on stockholders herein are granted, subject to this reservation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Richard J. Caldwell, Esq.  
REGISTERED AGENT

IN WITNESS WHEREOF, we, the undersigned, being the Subscribing incorporators, have hereunto set our hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, and we hereby, make and file these Articles of Incorporation and certify that the facts stated herein are true, this 2 day of November, 1999.



Elsa Rodriguez

99 NOV -5 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000028249