

TRANSMITTAL LETTER

P990001048 75

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

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-12/03/99--01002--014
*****78.75 *****78.75

SUBJECT: Body & Soul Couture, 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: Bookkeeping Center
Name (Printed or typed)

5200 W. Newberry Rd. Suite B2
Address

Gainesville, Fl. 32607
City, State & Zip

(352) 376-9757
Daytime Telephone number

FILED
1999 DEC -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27487

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

ARTICLES OF INCORPORATION

OF

Body & Soul Couture, Inc.

(A FLORIDA CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Body & Soul Couture, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6519 W. Newberry Rd. #903, Gainesville, FL 32605 and the name of its initial registered agent at such address is Sexton E. Garcia.

The principle office and mailing address of the corporation is

6519 W. Newberry Rd. #903
Gainesville, FL 32605.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Name	Mailing address
Sexton E. Garcia	6519 W. Newberry Rd #903 Gainesville, FL 32605

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name	Mailing Address
William O. Stewart	Bookkeeping Center, Inc. 5200 Newberry Road, Suite B-2 Gainesville, FL 32607

(signed)

William O Stewart

Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE TWELVE

The effective date for the start of this corporation will be:

December 1, 1999

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Body & Soul Couture, Inc., at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Sexton E. Garcia

11/30/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC -3 AM 11:47

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