

TRANSMITTAL LETTER

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

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-05/15/00--01144--008
*****78.75 *****78.75

SUBJECT: FIRM RESULTZ 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: JASON TAYLOR
Name (Printed or typed)

2240 NEW BERLIN ROAD
Address

JACKSONVILLE, FLORIDA 32208
City, State & Zip

904-696-1968
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 12: 22

FILED

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

Handwritten initials and date:
5-18-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIRM RESULTZ INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2240 NEW BERLIN ROAD. JACKSONVILLE, FLORIDA 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERSONAL TRAINING AND FITNESS

ARTICLE IV SHARES

The number of shares of stock is:

10 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BETTY SASSER
2240 NEW BERLIN ROAD
JACKSONVILLE, FL. 32218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JASON TAYLOR
2240 NEW BERLIN ROAD
JACKSONVILLE, FL. 32218

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Betty J. Sasser
Signature/Registered Agent

5/8/2000
Date

Jason Taylor
Signature/Incorporator

5/8/2000
Date