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TRANSMITTAL LETTER

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

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-0340.00 - 01000 000
*****78.75 *****88.75

SUBJECT: SUCCESS THROUGH FITNESS CORP.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 PM 4:01

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PHILIP BASSUK
Name (printed or typed)
118 COLLEGE AVE 2nd FLR
Address
TROY ,NY 12180
City, State & Zip
(518) 271-2331
Daytime Telephone number

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

KAN 3-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
95 MAR -9 PM 4:01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUCCESS THROUGH FITNESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE ADDRESS OF THE PRINCIPAL OFFICE IS UNKNOWN

MAILING ADDRESS OF CORPORATION :

935 LUCAYA AVE
VENICE FL 34292

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY VAN LINDA
935 LUCAYA AVE
VENICE ,FL 34292

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PHILIP BASSUK
118 COLLEGE AVE 2nd FLR
TROY ,NY 12180
(518) 271-2331

KEVIN REEKIE
24 WALNUT AVE
FLORAL PARK ,NY 11001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

SIXTH day of MARCH, 1995.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUCCESS THROUGH FITNESS CORP.

2. The name and address of the registered agent and office is:

MARY VAN LINDA

(Name)

935 LUCAYA AVE

(P.O. Box ~~not~~ acceptable)

VENICE, FL 34292

(City/State/Zip)

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.


(Signature)

3/5/95
(Date)