

F01000003885

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fit America Healthy Lifestyle, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700004456527--6

-07/02/01--01100--013

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

W01-15686

Brian Maguire

(Name of Person)

Fit America

(Firm/Company)

401 Fairway Drive

(Address)

Deerfield Beach, FL 33441

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Maguire

(Name of Person)

at (954) 570-3211

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 AM 8:05

FILED

Wntu

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

7/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

BRIAN MAGUIRE
401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

SUBJECT: FIT AMERICAN HEALTHY LIFESTYLE, INC.
Ref. Number: W01000015686

We have received your document for FIT AMERICAN HEALTHY LIFESTYLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00040503

01 JUL 24 11 05 AM
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

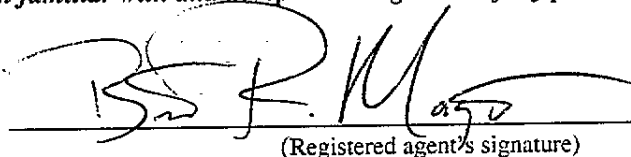
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fit America Healthy Lifestyle, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 54-7712733
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2101 N. University Drive Sunrise, FL 33322
(Principal office address)
401 Fairway Drive Deerfield Beach, FL 33441
(Current mailing address)
8. Provide Health & weight loss management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Brian Maguire
Office Address: 401 Fairway Drive
Deerfield Beach, Florida 33441
(City) (Zip code)

FILED
01 JUL 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:-

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Byron Davis
Address: 401 Fairway Drive, Deerfield Beach, FL 33441

Vice President: Debra Davis
Address: 401 Fairway Drive, Deerfield Beach, FL 33441

Secretary: Stella Romero
Address: 401 Fairway Drive, Deerfield Beach, FL 33441

Treasurer: _____
Address: _____

FILED
01 JUL 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stella Romero
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stella Romero Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIT AMERICA HEALTHY LIFESTYLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIT AMERICA HEALTHY LIFESTYLE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.

FILED
01 JUL 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2565130 8300

AUTHENTICATION: 1241650

010339147

DATE: 07-13-01