

TRANSMITTAL LETTER

P000000050763

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

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-05/18/00--01085--014
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SUBJECT: ONE TO ONE FITNESS MEDICAL HEALTH & WELLNESS TECHNOLOGIES, 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: SHELITA WALDEN
Name (Printed or typed)
5946 MAIN STREET
Address
NEW PORT RICHEY, FL 34652
City, State & Zip
(727)848-2722
Daytime Telephone number

FILED
2000 MAY 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 5/23

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

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:

ONE TO ONE FITNESS MEDICAL HEALTH & WELLNESS TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8444 Danbury Lane
Hudson, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Training Services (i.e., physical training, nutritional information, etc.)

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Eldamarie Weyand, President & Treasurer 8444 Danbury Lane, Hudson, FL 34667
John Weyand, Secretary 8444 Danbury Lane, Hudson, FL 34667
Derrick Weyand, Vice-President 8444 Danbury Lane, Hudson, FL 34667

ARTICLE VI REGISTERED AGENT

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

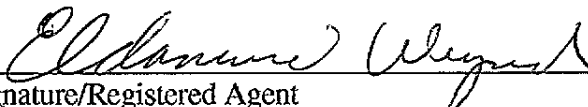
Eldamarie Weyand
8444 Danbury Lane
Hudson, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shelita Walden
5946 Main Street
New Port Richey, FL 34652

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


Signature/Registered Agent

5/15/00
Date


Signature/Incorporator

5/15/00
Date

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TALLAHASSEE, FLORIDA