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Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

FILED  
00 AUG -4 PM 2: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 28, 2000

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

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-08/04/00--01060--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT: FIT, FORM & FUNCTION, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

R  
8/5/00

## ARTICLES OF INCORPORATION

FILED  
00 AUG -4 PM 2: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **Fit, Form & Function, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**10812 Seminole Drive N.  
St. Petersburg, FL 33708**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carl F. Canfield III  
10812 Seminole Drive N.  
St. Petersburg, FL 33708  
727/ 398-2075**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Carl F. Canfield III**  
**Director**

**10812 Seminole Drive N.**  
**St. Petersburg, FL 33708**

The undersigned incorporators have executed these Articles of Incorporation this 31  
day of July, 2000.

  
**CARL F. CANFIELD III**  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED  
00 AUG -4 PM 2: 25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: Fit, Form & Function, Inc.
2. The name and address of the registered agent and office is:

Carl F. Canfield III  
10812 Seminole Drive N.  
St. Petersburg, Florida 33708  
727/ 398-2075

*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.*

  
CARL F. CANFIELD III

This 31 day of July, 2000.