

Pa/000048417

TRANSMITTAL LETTER

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

SUBJECT: FIT FOR KIDS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004191085--7

-05/09/01--01092--007

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

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: Juli Evans

Name (Printed or typed)

5130 51st Way

Address

West Palm Beach, FL 33409

City, State & Zip

561-966-1427

Daytime Telephone number

FILED
01 MAY -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

515-01
WC

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:

FIT FOR KIDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5130 51st Way
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: establish a children's fitness

center in Palm Beach County, Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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01 MAY - 9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

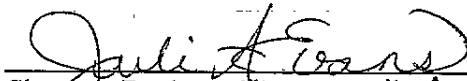
Juli A. Evans
5130 51st Way
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juli A. Evans
5130 51st Way
West Palm Beach, FL 33409

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 Juli A. EVANS

5/8/01
Date


Signature/Incorporator Juli A. EVANS

5/8/01
Date