

**P01000054807**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FitShacks Inc**

Certificate of Status	0
Certified Copy	1
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H010000708064**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: FitShacks Inc

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1936 Tumbleweed Dr., Holiday, Florida 34690. Located in the County of Pasco.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Provide Health and fitness services, ideas,  
and practices to the customer.**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time  
is two thousand. The par value of each share of stock is one cent (\$0.01) per share.**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Kimberlee Shackleford, 1936 Tumbleweed Dr., Holiday, Florida 34690

Jeremy Shackleford, 1936 Tumbleweed Dr., Holiday, Florida 34690

**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000  
West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,  
8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

6/1/01

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

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01 JUN -4 PM 2:17The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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