

P81000113/93

TRANSMITTAL LETTER

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

SUBJECT: AM FIT CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004692875--5
-11/26/01--01041--024
*****78.75 *****78.75

Enclosed are 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:

DAVID P. CARRICO D.B.A TANS-MAN
Name (Printed or typed)

8515 W. Hillsborough Ave.
Address

TAMPA FL 33615
City, State & Zip

813-884-5557
Daytime Telephone number

FILED
01 NOV 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-29-01
KOC

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: **AMFIT CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**8515 W. Hillsborough Ave
TAMPA, FL 33615**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TANNING SALON**

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**DAVID Amelin
8515 W. Hillsborough Ave
TAMPA FL 33615
PRESIDENT**

ARTICLE VI REGISTERED AGENT

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

**8515 W. Hillsborough Ave
TAMPA FL 33615
David Amelin**

ARTICLE VII INCORPORATOR

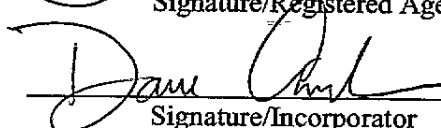
The name and address of the Incorporator is:

**8515 W. Hillsborough Ave
TAMPA FL 33615
David Amelin**

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

11/15/01
Date


Signature/Incorporator

11/15/01
Date

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TALLAHASSEE, FLORIDA