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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

## FLORIDA PROFIT CORPORATION OR P.A.

Curves for Women of Merritt Island, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 <u>5</u>
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Curves for Women of Merritt Island, Inc.

## ARTICLE I. NAME

The name of this corporation is Curves for Women of Merritt Island, Inc.

## ARTICLE II. DURATION

This corporation shall have perpetual existence.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 420 Messha Trail, Merritt Island, FL 32953, and the name of the initial registered agent of the corporation at that address is Delorse Kopitas.

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**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Judith Wiedmann  
1379 Newfound Harbor Drive  
Merritt Island, FL 32952

Delorse Kopitas  
420 Messha Trail  
Merritt Island, FL 32953

**ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at 420 Messha Trail, Merritt Island, Florida 32953, and the mailing address of the corporation is 420 Messha Trail, Merritt Island, Florida 32953.

**ARTICLE IX INCORPORATOR**

The name and address of the person signing these articles is:

Judith Wiedmann  
1379 Newfound Harbor Drive  
Merritt Island, FL 32952

**ARTICLE X. AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF the undersigned subscriber has executed  
these articles of incorporation on this 4 day of March 2002.

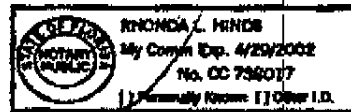
*Judith Wiedmann*  
Judith Wiedmann

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly  
authorized in the State and County named above to take acknowledgments  
personally appeared as subscriber in and who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that she subscribed to those  
Articles of Incorporation.

WITNESS my hand and official seal in the County and State named  
above this 4 day of March 2002.

*Rhonda L. Hinds*  
Notary Public



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DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,  
the following is submitted:

That Curves for Women of Merritt Island, Inc. desiring to organize under  
the laws of the State of Florida, with its principal office at 420 Messha Trail,  
Merritt Island, Florida 32953, has named Delorse Kopitas, located at 420  
Messha Trail, Merritt Island, Brevard County, Florida 32953, as it's agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate; the undersigned agrees to  
act in this capacity, relative to keeping the designated office open.

  
Delorse Kopitas  
Registered Agent

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