

Division of Corporations

Page 1 of 2

**P02000050744**

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : SOLUTIONS BUSINESS SERVICES, INC.

Account Number : I20000000136

Phone : (352) 483-5351

Fax Number : (352) 483-1458

FILED  
02 MAY -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Florida Fitness Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**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:

FLORIDA FITNESS GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2911-1 RULEME STREET  
EUSTIS, FL 32726**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE FITNESS AND HEALTH GUIDANCE  
IN A LADIES ONLY ENVIRONMENT.**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES OF STOCK AUTHORIZED

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

WILLIAM G. HELTON JR.  
37101 N. COUNTY ROAD 44A  
EUSTIS FL 32736  
PRESIDENTDIANA C. HELTON  
37101 N. COUNTY ROAD 44A  
EUSTIS FL 32736  
TREASURER**ARTICLE VI REGISTERED AGENT**

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

WILLIAM G. HELTON JR.  
37101 N. COUNTY ROAD 44A  
EUSTIS FL 32736**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.  
2911-1 RULEME STREET  
EUSTIS FL 32726FILED  
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TALLAHASSEE, FLORIDA

\*\*\*\*\*

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

William G. Helton, Jr.

Signature/Registered Agent

5-8-02

Date

Diana C. Helton

Signature/Incorporator

5-8-02

Date

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