

P02000055992

Requester's Name

Address

Jim & Ann Woolard
16389 Bridlewood Circle
Delray Beach, FL 33445

600005574026--4
-05/20/02--01035--005
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

02 MAY 20 PM 6:36

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSEY MAY 21

Examiner's Initials

ARTICLES OF INCORPORATION
OF

getultrafit.com, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 6:36

Article I-Name and Address

The name of this corporation is **getultrafit.com, Inc.** with its principal address as 16389 Bridlewood Circle, Delray Beach, Florida 33445

Article II-Duration

This corporation shall exist perpetually.

Article III-Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV-Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V- Initial Registered Office and Agent

The street address of initial registered office of this corporation is 16389 Bridlewood Circle and the name of the initial registered agent of this corporation at that address is ANN WOOLARD.

Article VI – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD
16389 Bridlewood Circle
Delray Beach, Florida 33445

ANN WOOLARD
16389 Bridlewood Circle
Delray Beach, Florida 33445

Article VII – Incorporators

JAMES J. WOOLARD
16389 Bridlewood Circle
Delray Beach, Florida 33445

ANN WOOLARD
16389 Bridlewood Circle
Delray Beach, Florida 33445


Article VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, the 14 day of May, 2002.



JAMES J. WOOLARD



ANN WOOLARD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

First-That **getiultrafit.com, Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named Ann Woolard, 16389 Bridlewood Circle, City of Delray Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



ANN WOOLARD
Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANN WOOLARD, who are personally known to me or who have produced as identification _____ and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 14th day of MAY, 2002.



Candy A. Gonzalez
My Commission DD058868
Expires November 09, 2005

Candya Gonzalez
(Signature of Notary)

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of Florida

DD058868
(Commission Number)

My commission expires: 11-9-05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 6:36