

**P02000102563**

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

**Fit After Fifty, Inc.**

Certificate of Status	0
Certified Copy	1
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H02000201741 4**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Fit After Fifty, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1760 Highland Avenue, Melbourne, Florida 32935.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Health Studio****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
Paul Cole, 1760 Highland Avenue, Melbourne, Florida 3293**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Paul Cole, 1760 Highland Avenue, Melbourne, Florida 32935. Located in the County of Brevard.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

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

Signature: Paul Cole

Date 9/18/02

Paul Cole

Signature: Richard Oster

Date 9/18/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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