

P 02000121476

(Requestor's Name)



Robert & Phyllis Mann
2027 Bials Ave.
Daytona Beach, FL 32118-5178

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

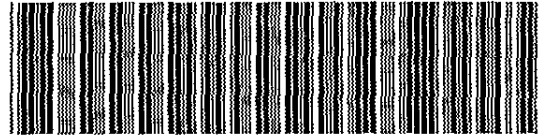
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008800513

11/12/12--01000--015 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 12 AM 8:45

F. G. H. E. S. E. S.

NOV 14

Articles of Incorporation
Of
FITNESS OUR WEIGH, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 NOV 12 AM 8:45

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I – Name

The name of the corporation is: FITNESS OUR WEIGH, INC.

Article II – Duration of Corporate Existence

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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 Six Hundred (600) shares of common stock at \$1 par value per share.

Article V – Principal Office

The principal place of business and mailing address of this corporation is 6518 4th Street No., St. Petersburg, FL

Article VII – Initial Board of Directors

This corporation shall have no directors.

Article VIII – Incorporators

The name and address of the persons signing these Articles of Incorporation are as follows:

Michelle D. Paoli, 869 E. Riveroak Drive, Ormond Beach FL 32174

Timothy D. Peters, 869 E. Riveroak Drive, Ormond Beach FL 32174

Phyllis Mann, 2027 Blais Avenue, Daytona Beach, FL 32118

Article IX – Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation

Article X – Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


Article XI – Indemnification

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.


Article XII – Amendment

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

The undersigned has executed these Articles this 6th day of November, 2002.


Phyllis Mann

Having been named to accept service and process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Zayna Gibson, CPA
313 S. Palmetto Avenue
Daytona Beach FL 32114

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 12 AM 8:45