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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gc 11/2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fitness Plus, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fitness Plus, INC.
Name (Printed or typed)

624 7th AVE. - S
Address

NAPLES, FL. 34102
City, State & Zip

941-825-2665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

FITNESS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

624 7th AVE. - S
NAPLES, FL. 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERSONAL FITNESS TRAINING

ARTICLE IV SHARES

The number of shares of stock is:

5000 sh. - All Par Common Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MELEAH B. MATTHEWS
624 7th AVE. - S
NAPLES, FL. 34102

ARTICLE VI REGISTERED AGENT

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

MELEAH B. MATTHEWS
624 7th AVE. - S
NAPLES, FL. 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELEAH B. MATTHEWS
624 7th AVE. - S
NAPLES, FL. 34102

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

Meleah Matthews

Signature/Registered Agent

11-13-02

Date

Meleah Matthews

Signature/Incorporator

11-13-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA