

P03000037773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

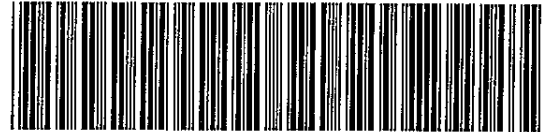
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/03--01053--008 **70.00

FILED
03 MAR 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roger and Rebecca Meyer
4311 1st Ave NE
Bradenton, FL. 34208
941-747-3265

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

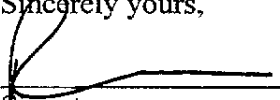
Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 941-747-3265.

With kindest regards, I am

Sincerely yours,



Signature

Enclosures

Check # 551 Enclosed for \$ 70.00

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03 MAR 31 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

_____FitPlanet, Inc._____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

___4311 1st Ave NE, Bradenton, Fl. 34208-5431_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

___To transact any or all business permitted under the laws of the State of Florida and the United States and for any other lawful purpose or purposes.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
___10,000_____	___None_____	___\$1.00_____
_____	_____	_____

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:
Roger Meyer

4311 1st Ave NE
Bradenton, Fl. 34208

Rebecca Meyer
4311 1st Ave NE
Bradenton, FL. 34208

Directors

Name

Address

Officers

President:

Rebecca Meyer _____
Name

Secretary/Treasurer:

Roger Meyer _____
Name

Vice-President:

Roger Meyer _____
Name

The **name and Florida street address** registered agent are:

Rebecca Meyer

4311 1st Ave NE ,

Bradenton, Fl. 34208

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Rebecca Meyer

4311 1st Ave NE

Bradenton, Fl. 34208

Having been named as registered agent and 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.


Signature/Registered Agent

3/27/03
Date

REBECCA MEYER
Signature/Registered Agent

3/27/03
Date