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10/24/03--01043--015 \*\*78.75

FILED  
03 OCT 24 AM 6:38  
STATE OF CALIFORNIA  
TALLAHASSEE

FILED

Anne E. Rutkowski  
FunFit, Inc.  
321 Crosswinds Drive  
Palm Harbor, FL 34683

October 1, 2003

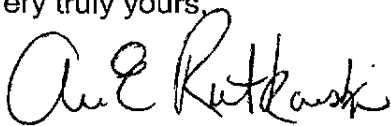
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FunFit, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Anne E. Rutkowski  
FunFit, Inc.

Enclosures

check stapled here

**ARTICLES OF INCORPORATION**

of

**FUNFIT, INC.**

**FILED**

03 OCT 24 AM 6:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - CORPORATE NAME**

The name of the corporation is FunFit, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Anne E. Rutkowski  
321 Crosswinds Drive  
Palm Harbor, FL 34683

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## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Anne E. Rutkowski	President
321 Crosswinds Drive	
Palm Harbor, FL 34683	

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

Anne E. Rutkowski  
321 Crosswinds Drive  
Palm Harbor, FL 34683

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

321 Crosswinds Drive  
Palm Harbor, FL 34683


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 2003.

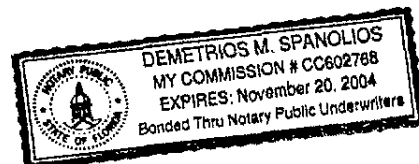
  
\_\_\_\_\_  
Anne E. Rutkowski

STATE OF FLORIDA     )  
COUNTY OF Pinellas    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anne E. Rutkowski and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of October, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**FILED**  
03 OCT 24 AM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
FUNFIT, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

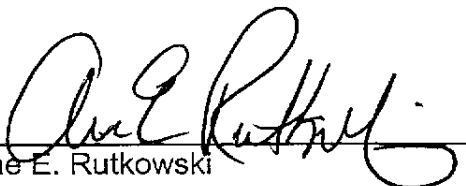
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

321 Crosswinds Drive  
Palm Harbor, FL 34683

has named Anne E. Rutkowski, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Anne E. Rutkowski  
Registered Agent