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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

SUBJECT: TOTAL FITNESS FOR WOMEN, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

FROM:

Carla Miller

Name (Printed or typed)

17861 Wells Road Address

North Fort Myers, Florida, 33917 City, State & Zip

239-731-7635

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

TOTAL FITNESS FOR WOMEN, INC.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

17861 Wells Road; North Fort Myers, Florida, 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carla Miller

17861 Wells Road

North Fort Myers, Florida, 33917

Janie Rebecca Chastain

17861 Wells Road

North Fort Myers, Florida, 33917

ARTICLE VI REGISTERED AGENT

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

Carla Miller

17861 Wells Road

North Fort Myers, Florida, 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carla Miller

17861 Wells Road

North Fort Myers, Florida, 33917

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

 $\frac{3/3/04}{\text{Date}}$