# PO400058501

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special instructions to Filing Officer:

ς,

Office Use Only

691 WO4-11396



300030243353

00/18/04--01030--028 \*\*78.75

2004 APR -2 AM 9: 06

or 4/1/04



FILED

2004 APR -2 AM 9: 06

TALLAHASSEE FLORIDA

March 3, 2004

Florida Dept of State Division of Corporations 409 East Gaines Street PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for Commit To Be Fit Kids, Inc. Included with the executed articles is a certificate designating the agent for service of legal process. Also enclosed is a check in the amount of \$78.75 to cover the filing fees, registrations of designated agents and to have certified copies of the articles returned to my client. Please have your office forward the certified copies of the articles to the undersigned at the address noted below.

If you have any questions, please feel free to call me at (904) 346-0949.

Very truly yours,

Barbara L. Sanchez-Salazar

RECEIVED

04 MM 18 PM 12 29



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED

2004 APR -2 AM 9: 06

TALLAHASSEE FLORIDA

March 22, 2004

BARBARA L. SANCHEZ-SALAZAR, ESQ. POST OFFICE BOX 47796 JACKSONVILLE, FL 32207-7796

SUBJECT: COMMIT TO BE FIT KIDS, INC.

Ref. Number: W04000011396

We have received your document for COMMIT TO BE FIT KIDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 604A00018670

# ARTICLES OF INCORPORATION OF COMMIT TO BE FIT KIDS, INC.

2004 APR -2 AM 9: 06
TALLAHASSEE FLORIDA

#### ARTICLE I - NAME ...

The name of this Corporation is Commit To Be Fit Kids, Inc.

#### ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 3030 Oasis Street, Jacksonville, FL 32218

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue two hundred shares of common stock.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this Corporation is 4948 Glade Hill Street, Jacksonville, FL 32207 and the name of its initial registered agent at such address is Barbara L. Sanchez-Salazar.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this

Corporation shall be two and the name and address of each person who is to serve as a

member thereof is:

Tony V. Iaquinto, 3030 Oasis Street, Jacksonville, FL 32218

Susan Beauchamp, 8245 Ashworth Court, Jacksonville, FL 32256

# ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Tony V. laquinto, 3030 Oasis Street, Jacksonville, FL 32218.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2004.

Incorporators

Tony V. laquinto

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Commit To Be Fit Kids, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Barbara L. Sanchez-Salazar located at 4948 Glade Hill Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Date March 4, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Barbara L. Sanchez-Salazar hereby agrees to act in this capacity, and Barbara L. Sanchez-Salazar further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Barbara L. Sanchez-Salazar

3.4-04

Date

1004 APR -2 AM 9: 06
TALLAHASSEE FLORIDA