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05/18/04--01018--006 **78.75

EFFECTIVE DATE

5-15-04

FILED
04 MAY 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

16-04

TRANSMITTAL LETTER

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

SUBJECT: _____

FIT4LIFE CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

ARTHUR GOLDMAN ESQ.

Name (Printed or typed)

600 PARKVIEW DR. STE 228

Address

HALLANDALE, FL 33009

City, State & Zip

954-458-0310

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

ARTHUR GOLDMAN EA
600 PARKVIEW DR., STE. 228
HALLANDALE, FL 33009

SUBJECT: FIT4LIFE, CORP
Ref. Number: W04000019635

We have received your document for FIT4LIFE, CORP 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 404A00035748

ARTICLES OF INCORPORATION

OF EFFECTIVE DATE
5-15-04

FIT4Life Beauti & Supplements, Corp

FILED
04 MAY 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be: **FIT4Life Beauti & Supplements, Corp**

ARTICLE II-COMMENCEMENT & DURATION

The corporation shall commence its existence on May 15, 2004 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III-ADDRESS & Purpose

The mailing address of this corporation is 20301 NE 30th Ave #322; Aventura, Fl 33180. Place of business is 204 N. University Dr; Pembroke Pines, Fl 33024-Purpose-Vitamin & Cosmetic Sales

ARTICLE IV-STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

ARTICLE V-REGISTERED AGENT

The name and address of the Registered Agent of the corporation is
Arthur Goldman EA, 600 Parkview Dr Ste 228, Hallandale, Fl 33009.

ARTICLE VI-INCORPORATOR

The name and address of the incorporator of the corporation is
Tena Draper Clifford: 20301 NE 30th Ave #322, Aventura, Fl 33180

ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial directors of this corporation are:

Tena Draper Clifford: 20301 NE 30th Ave #322, Aventura, Fl 33180
Casey V. Clifford: 20301 NE 30th Ave #322, Aventura, Fl 33180

ARTICLE VIII-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX-AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

FILED

04 MAY 18 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator executes these

Articles of Incorporation this 15 day of May 2004


Signature/ Incorporator

May 15-2004
Date

Tena Draper - Clifford

ACCEPTANCE BY REGISTERED AGENT

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status to the proper and complete performance of my duties, and I am familiar of my position as registered agent


Signature/ Registered Agent

5/15/04
Date