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TRANSMITTAL LETTER

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

SUBJECT: Custom-Made Fitness & Consulting, Inc.

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

\$87.50

Filing Fee, Certified Copy & Certificate of Status

FROM: Edward L. Jasper

914 N. Lakewood Terr. Port Orange, FL. 32127

(386) 846-5743



June 23, 2004

EDWARD L. JASPER 914 N LAKEWOOD TERR PORT ORANGE, FL 32127

SUBJECT: CUSTOM-MADE FITNESS & CONSULTING, INC.

Ref. Number: W04000024244

We have received your document for CUSTOM-MADE FITNESS & CONSULTING, INC. and your check(s) totaling \$87.50. 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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 604A00041540

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: Custom-Made Fitness & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 914 N. Lakewood Terr.
Port Orange, FL. 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Personal Fitness Training & Consulting

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s);

Edward L. Jasper, President 914 N. Lakewood Terr. Port Orange, FL. 32127

Gevene L. Jasper, Secretary 914 N. Lakewood Terr. Port Orange, FL. 32127

ARTICLE VI REGISTERED AGENT

The <u>name and Fiorida street address</u> (P.O. Box NOT acceptable) of the registered agent is: *Edward L. Jasper*914 N. Lakewood Terr.

Port Orange, FL. 32127

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Edward L. Jasper 914 N. Lakewood Terr.

Port Orange, FL. 32127

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

Signature Registered Agent

Date

Signature/ineorogrator

Date