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05 APR -4 PM 12:32

SECOND DISTRICT CLERK
TALLAHASSEE, FLORIDA

4/8/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: FITniche, Inc.

(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: Ken Ferguson III, P.A.

Name (Printed or typed)

1804 S. Florida Avenue

Address

Lakeland, FL 33803

City, State & Zip

863-688-1227

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
FITniche, Inc.
A FLORIDA PROFIT CORPORATION**

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05 APR -4 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of this corporation shall be:

FITniche, Inc.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of this corporation is:

5692 S. Florida Avenue
Lakeland, FL 33813

The mailing address of this corporation is:

1220 Valley Hill Dr.
Lakeland, FL 33813

**ARTICLE 3
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE 4
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Richard J. Wills, III
1220 Valley Hill Drive
Lakeland, FL 33813

ARTICLE 5
INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

Richard J. Wills, III
1220 Valley Hill Drive
Lakeland, FL 33813

ARTICLE 6
PURPOSE

The purposes for which this corporation is organized are as follows:

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to the sale of fitness equipment.

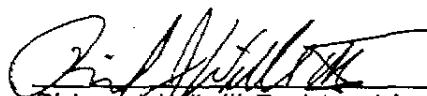
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Richard J. Wills III, Incorporator

3/31/2005

Date



Richard J. Wills III, Registered Agent

3/31/2005

Date