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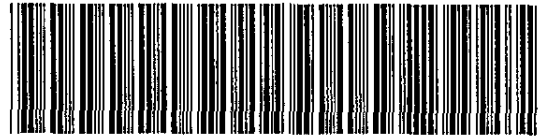
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR -7 PM 3:49

FILED

Submitted MAR 08 2006

COVER LETTER

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

SUBJECT: LITTLE ONES FITNESS, 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: PATRICIA E. LOUNSBERRY

Name (Printed or typed)

842 SW General Patton Terrace

Address

Port St Lucie, FL 34953

City, State & Zip

772-878-0707

Daytime Telephone number

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

**Articles of Incorporation
Of**

LITTLE ONES FITNESS, INC.

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2006 MAR -7 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I -Name

The name of the corporation is: **LITTLE ONES FITNESS, INC.**

Article II -Duration

The duration of the corporation is perpetual.

Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV-Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

Article V -Principal Office

The principal place of business/mailing address is: 842 SW General Patton Terrace, Port St Lucie, FL 34953.

Article VI -Initial officers & Directors

The corporation shall have two initial director(s). The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial director(s) and officer(s) of the corporation are: Patricia E. Lounsberry, President, Secretary, Harold A. Lounsberry, Vice President, Treasurer, 842 SW General Patton Terrace, Port St Lucie, FL 34953.

Article VII -Registered Agent

The street address of the registered agent is 842 SW General Patton Terrace, Port St Lucie, FL 34953. The name of the registered agent is Patricia E. Lounsberry.

Article VIII -Incorporator

The name and address of the incorporator is: Patricia E. Lounsberry, 842 SW General Patton Terrace, Port St Lucie, FL 34953.

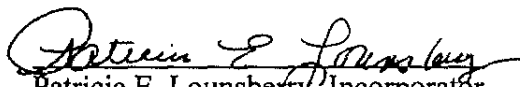
Article IX- Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

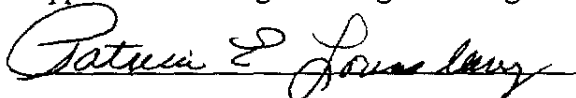
Article-X

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 6th day of March, 2006.


Patricia E. Lounsberry, Incorporator

Having been named 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.



Patricia E. Lounsberry, Registered Agent



Date