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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FunFit Wellness, Inc.

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J. Shivers MAY 22 2006

TRANSMITTAL LETTER

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

SUBJECT: FUNFIT WELLNESS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Lenny K. Barratt
Name (Printed or typed)

2109 Meadow Glen Core #103
Address

Winter Park FL 32792
City, State & Zip

407 - 782 - 5220
Daytime Telephone number

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

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:

FunFit Wellness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2109 Meadow Glen Cove ~~APT~~ 103
Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wellness activities

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David E. Barrett, President
Lenny K. Barrett, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lenny K. Barrett
2109 Meadow Glen Cove ~~APT~~ 103
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lenny K. Barrett
2109 Meadow Glen Cove ~~APT~~ 103
Winter Park, FL 32792

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

Lenny K. Barrett
Signature/Registered Agent

5/18/06
Date

Lenny K. Barrett
Signature/Incorporator

5/18/06
Date

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TALLAHASSEE, FLORIDA