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PICK-UP WAIT MAIL	
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CAPITAL CONNECTION, INC.

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Fit 4-life Personal	-
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Therapy, In	$rac{1}{2}c$,
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	Fictitious Name File
	Trade/Service Mark
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
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Requested by: WL 12/12 11:00	UCC 1 or 3 File
	UCC 11 Search
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF

FIT -4-LIFE PERSONAL TRAINING & PHYSICAL THERAPY, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: Fit-4-Life Personal Training & Physical Therapy, Inc.

ARTICLE II: PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activity permitted under the laws of Florida and the United States of America.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be:17419 Bridge Hill Court, Suite 1, Tampa, Florida 33647.

ARTICLE IV: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500), with a par value of \$1.00 per share of common stock.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Travis A. Monday, 17419 Bridge Hill Court, Suite 1, Tampa, Florida 33647.

The undersigned incorporator has executed these Articles of Incorporation this <u>20</u> day of November, 2006.

Travis A. Monday, Incorporator

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is: Fit-4-Life Personal Training & Physical Therapy, Inc.
- 2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT

John P. Perrin Esq.

DATE: November **20**, 2006

FILED

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SECRETARY OF STATE