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DIVISION OF CORPORATIONS
08 FEB -4 PM 4: 08

EP 2/5/08

## **COVER LETTER**

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

SUBJECT: Fitastic Inc.				
	(FROFOSED CORFOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles 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:	Carmen Sternamen G95 Je  Deltona City  (407) 399  Daytime	Address	7ə5	

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: Fitastic, Inc.

Article II: Principal Office

The principal place of business/mailing address is: 695 Jena Drive Deltona, Florida 32725

Article III: Purpose

The purpose for which the corporation is organized is: To incorporate fitness into the lives of individuals, couples, friends and families.

Article IV: Share

The number of shares of stock is: One Hundred (100)

Article V: Initial Officers and/or Directors List name(s), address(es) and specific title(s): Carmen Stokes Hall Director 695 Jena Drive

Article VI: Registered Agent

Deltona, Florida 32725

The name and Florida street address of the registered agent is: Carmen Stokes Hall 695 Jena Drive Deltona, Florida 32725

Article VII: Incorporator

The name and address of the Incorporator is: Carmen Stokes Hall 695 Jena Drive Deltona, Florida 32725

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.