(Requestor's Name) (Address)	700145612147
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	03/13/0901026014 **87.50
(Document Number) Certified Copies Certificates of Status	
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# TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle Longwood, Florida 32779 Phone 407.788.0005 Fax 407.788.8465 tysonassociates@embarqmail.com

March 10, 2009

Department of State Division of Corporations 2661 W. Executive Center Circle Clifton Building Tallahassee, FL 32301

Subject: Articles of Incorporation for Fit-n-Fabulous, Incorporated

Division of Corporations:

On behalf of my client, enclosed one (1) original and one (1) copy of the articles of incorporation for Fit-n-Fabulous, Incorporated. A check in the amount of \$87.50 is also enclosed, which is for the Filing Fee, Certificate Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A. Attn: Douglas K. Tyson, Esq. 404 Twisting Pine Circle Longwood, FL 32779

Should you have any questions regarding this filing of Fit-n-Fabulous, Inc.'s articles of incorporation, please do not hesitate to contact me at 407.788.0005.

Sincerely.

Douglas K. Tyson, Esq.

DKT:ltt

enclosure

cc:

file Gail Parker – President/Treasurer/Director

# ARTICLES OF INCORPORATION OF FIT-n-FABULOUS, INCORPORATED

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

#### ARTICLE I NAME

The name of the corporation shall be **Fit-n-Fabulous**, **Incorporated**.

MAR

PH I:

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2632 Graduate Ct. Orlando, FL 32826

#### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is to do any and all things incidental, essential and necessary to own, operate, and manage a company that provides personal fitness training. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.

## ARTICLE IV SHARES

The number of shares of stock is **one thousand (1000) shares** of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

#### <u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u>

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

1

President/Treasurer/Director Gail Parker 2632 Graduate Ct. Orlando, FL 32826

# ARTICLE VI REGISTERED AGENT

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The name and Florida Street address of the registered agent of the Corporation is:

Tyson & Associates, P.A. Attn: Douglas K. Tyson, Esq. 404 Twisting Pine Circle Longwood, FL 32779

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Parker 2632 Graduate Ct. Orlando, FL 32826

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 appointment as registered agent and agree to act in this capacity.

Tyson, Esq./Registered Agent Douglas K.

'Gail Parker/Incorporator

**2 009** Date

Date

