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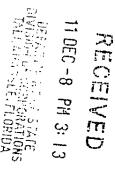
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# . CORPORATE ACCESS,

"When you need ACCESS to the world"

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

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SPE	CIAL	INSTRUCTIONS:		

# ARTICLES OF INCORPORATION Of FIT IN 42 Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation:

ARTICLE I

**NAME** 

The name of the corporation is:

FIT IN 42 Inc

ARTICLE II

# PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 2822 54<sup>th</sup> Ave South, Suite 236
St. Petersburg, FI 33712

The mailing address of the corporation is:

2822 54<sup>th</sup> Ave South, Suite 236 St. Petersburg, Fl 33712

ARTICLE III

**CORPORATE DURATION** 

The duration of the corporation is perpetual.

#### **ARTICLE IV**

# **PURPOSE OR PUROSES**

The general purposes for which the corporation is organized are:

1: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2: To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

# **ARTICLE V**

# **CAPITALIZATION**

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand Two (10,002) all of which shall be Common Stock, with the par value of One Dollar (\$1.00 per share). The Common Stock shares shall be identified as identical to each other in every respect except as to voting rights.

#### **ARTICLE VI**

# PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

#### **ARTICLE VII**

# **INITIAL DIRECTORS**

The following individuals shall initially hold the office of Director:

1: Dan Barton - Director
2. Gerry Washack - Director
3. Casey Washack - Director

#### **ARTICLE VIII**

# **INITIAL OFFICERS**

The following individuals shall initially hold the following Offices:

1:Casey Washack-President2:Gerry Washack-Secretary3:Dan Barton-Treasurer

# **ARTICLE IX**

# **REGSISTERD OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 2822 54<sup>th</sup> Ave South, Suite 236
St. Petersburg, Fl 33712

and the name of its initial registered agent at such address is:

Dan Barton

#### **ARTICLE X**

# **INCORPORATOR**

The name and address of the incorporator is:

Dan Barton 7882 Elmstone Circle Orlando, Fl 32822

IN WITNESS WHEREOF, the Incorporator had hereunto set his hand on November 1, 2011

**INCORPORATOR:** 

DAN BARTON

Dan Barton, as Ascorporator

# CONSENT TO SERVE AS REGISTERED AGENT Of FIT IN 42 Inc

Dan Barton hereby consents to serve as Registered Agent in the State of Florida for 42 Inc. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: December 15, 2011

**REGISTERED AGENT:** 

**DAN BARTON** 

BY\_\_\_

7884 Elmstone Circle Orlando, Fl 32822