

TRANSMITTAL LETTER

99500001335

SECRET  
TALLAHASSEE  
FEB 16 2009  
FLORENCE  
FLORIDA

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

6000001408486  
-02/16/95--01101--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: NU-Life Health & Fitness, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

(L.)

FROM:

R. Rappatti

Name (printed or typed)

3280-c South Atlantic Ave  
Address

Payton's Beach Shores, FL 32118  
City, State & Zip

904 760 9891

Daytime Telephone number

2/16/09  
TB

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

5 FEB 16 PII 2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

*NU-Life Health & Fitness, Inc*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3280 -C S. Atlantic Ave  
Daytona Beach Shores, FL 32118*

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*200*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*R. Barattini*

*3280 -C S. Atlantic Ave*

*Daytona Beach Shores, FL*

*32118*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

*D. Bazzett  
3280-C S. Atlantic Ave  
Daytona Beach, Florida, 32118*

*32118*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of Feb, 1995.

*C. Bazzett*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NO-LIFE Health & Fitness, Inc.

2. The name and address of the registered agent and office is:

C. Bruce Thiv

(Name)

3280 - C S. Atlantic Ave

(P.O. Box not acceptable)

Daytona Beach Shores, FL 32118

(City/State/Zip)

*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.*

R. Barret

(Signature)

2/11/95

(Date)

P95000013381

K. T. MARATTI  
Requestor's Name

3280-L S ATLANTIC AVE

Address

407

DAYTONA BEACH SHOPS, FL 32114 3323204

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NU-LIFE HEALTH & FITNESS INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

SUBMITTED BY STATE  
TALLAHASSEE, FLORIDA

96

DEC

31

PH

3:21

FILED

Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

100002042851 -- 1  
-12/31/96--01084-021  
\*\*\*280.00 \*\*\*35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED  
DEC 31 1996  
ON BEHALF OF CORPORATION  
N HENDRICKS NFC 31 1996

**FLORIDA DEPARTMENT OF STATE, SANDRA B. MOETHAM, SECRETARY OF STATE**

## RESIGNATION OF REGISTERED AGENT

FILED  
DEC 31 PM 3:21  
96 STATE OF  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, K. BARATTINI  
(Name of registered agent)  
hereby resigns as Registered Agent for DU-LIFE HEALTH & FITNESS, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

**DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314**