

9950000/335

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 16 PM 2:09

600001408486  
-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

FROM:

(L.)  
R. BARATTINI

Name (printed or typed)

3280-C South Atlantic Ave

Address

DAYTONA BEACH SHORES, FL 32118

City, State & Zip

904 760 9891

Daytime Telephone number

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.

RECEIVED  
FEB 16 PM 2:00  
TALLAHASSEE  
SECRETARY OF STATE

### 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. BARETTI  
3280-C S. ATLANTIC AVE  
DAYTONA BEACH, FLORIDA, FL

3218

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

16 day of Feb, 1995.

  
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.

TALES  
STAFF  
JAN 20 2:09 PM '95  
STATE OF FLORIDA

1. The name of the corporation is: NU - Life Health & Fitness, Inc.

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

C. Boca Tini

(Name)

3280 - C S. ATLANTIC AVE

(P.O. Box not acceptable)

NAUTONA 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.

M. Boca Tini

(Signature)

2/11/95

(Date)

**P95000013381**

K. T. ARATIAN  
Requestor's Name  
3280.0 S ATLANTIC AVE  
Address  
407  
Daytona Beach Shores FL 32118 3323900  
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 #)

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 DEC 31 AM 2:48  
 OH OF CORPORATION

**M. HENDRICKS DEC 31 1996**

Examiner's Initials

## RESIGNATION OF REGISTERED AGENT

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

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

Florida Statutes, the undersigned, K. BARATTINI  
(Name of registered agent)

hereby resigns as Registered Agent for NU-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.

K. Barattini  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation