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Robert M. Hustead, P.A.
70 Northwest 8th Street
Homestead, Florida 33030

Robert M. Hustead
Rena K. Magolnick

Tel: (305) 246-3319

May 24, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fitness For Life, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation in connection with the above referenced corporation. Also enclosed is our check in the amount of \$122.50 for the required filing fee. Upon filing, please return a certified copy to our office in the self-addressed, stamped envelope provided. I was informed there was no extra charge for this action.

Should you require anything further, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

ROBERT M. HUSTEAD, P.A.

Kathy L. Burns
Kathy L. Burns
Legal Assistant

/kb
Encl.

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FILED
55 MAY 30 1995
TALLAHASSEE, FL

SAD
6/8/95

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

Article I

Name of Corporation: Fitness For Life, Inc.

The street address of the initial principal office is:
HC 62 4545 D, River Road, Carrabelle, Florida 32322.

The mailing address is: HC 62 4545 D, River Road, Carrabelle, Florida 32322.

Article II

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article III

The corporation shall have authority to issue 100 common shares, all of one class, \$1.00 par value.

Article IV

The address of its initial registered office is HC 62 4545 D, River Road, Carrabelle, Florida 32322 and the name of its initial registered agent at said address is Tammy Spruill.

Article V

The corporation elects to have preemptive rights.

Article VI

The name and address of the incorporator: Tammy Spruill, HC 62 4545 D, River Road, Carrabelle, Florida 32322.



Tammy Spruill
Incorporator

I am familiar with and hereby accept the duties and responsibilities as registered agent of Fitness For Life, Inc., with the address of the initial registered office being HC 62 4545 D, River Road, Carrabelle, Florida 32322.


Tammy Spruill

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CLERK OF COURT
JANUARY 1995