

P95000063864

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
-03/17/95-01043-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Fit 'n Trim, 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

Additional Copy Required

FROM: Peter Natale  
Name (printed or typed)  
395 Kantor Boulevard  
Address  
Casselberry, Florida 32707  
City, State & Zip  
(407) 830-5817  
Daytime Telephone number

FILED  
95 AUG 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 18 1995 BSB

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.*

### ARTICLE I NAME

The name of the corporation shall be:

Fit 'n Trim, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

395 Kantor Boulevard  
Casselberry, Florida 32707

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Natale  
395 Kantor Boulevard  
Casselberry, Florida 32707

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

1. Peter Natale  
395 Kantor Boulevard  
Casselberry, Florida 32707
2. Rebecca F. Natale  
395 Kantor Boulevard  
Casselberry, Florida 32707

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

14th day of August, 1995.

Peter Natale

Signature

Rebecca F. Natale

Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Fit 'n Trim, Inc.

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

Peter Natale  
(NAME)

395 Kantor Boulevard  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Casselberry, Florida 32707  
(CITY/STATE/ZIP)

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*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.*

Peter Natale  
(SIGNATURE)

8/8/95  
(DATE)