

P9500066684
TRANSMITTAL LETTER

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

FILED
AUG 22 1995
TALLAHASSEE, FL
\$5.00

SUBJECT: Pro-Fit 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:

Melissa H. DeKambre
Name (printed or typed)

4729 Hwy 98E #15
Address

Destin, Fla. 32541
City, State & Zip

904-654-8685
Daytime Telephone number

will
wait

RECEIVED
AUG 22 1995
TALLAHASSEE, FL

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

B. BROWN AUG 29 1995

ARTICLES OF INCORPORATION

95 MAY 28 1995
FILED
SEC. OF STATE
TALLAHASSEE, FLA.

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:

PRO-FIT INC.

ARTICLE II PRINCIPAL OFFICE

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

4729 Hwy 98 E #15
Destin, Fla. 32541

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa H. Delcambre
4729 Hwy 98 E #15
Destin, Fla. 32541

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):

Melissa H. Delcambre - President
1729 Hwy 98E #15
Destin, Fla.
32541

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

29th day of August, 19 95.

MH Delcambre - President
Signature

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: PRO-FIT INC.

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

Melissa H. Dekambre
(NAME)

4729 Hwy 98 E #15
(P.O. Box or Mail-Drop Box **NOT** ACCEPTABLE)

Destin, Fla 32540
(CITY/STATE/ZIP)

FILED
15 AUG 29 11 00 01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Dekambre
(SIGNATURE)

8-29-95
(DATE)