

TRANSMITTAL LETTER

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

95 JAN 17 AM 9:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: Fitness For You, 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: LISA P. Michael
Name (printed or typed)

4987 Christina Ln S
Address

Jacksonville, Fla. 32257
City, State & Zip

904 268-1108
Daytime Telephone number

100001691231
-01/17/96--01104--013
*****131.25 *****131.25

AL JAN 17 1995

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

ARTICLES OF INCORPORATION

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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:

Fitness For You, Inc.

ARTICLE II PRINCIPAL OFFICE

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

~~5711~~ *5711 Bowden Rd. Suite 12*
Jacksonville, FL 32216

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa P. Michael
5711 Bowden Rd. Suite 12
Jacksonville, FL 32216

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):

Lisa P. Michael - Chief Executive Officer
4987 Christina Ln. S.
Jacksonville, FL 32257

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

3rd day of January, 19 96.

Lisa P. Michael

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**

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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:

Fitness For You, Inc.

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

Lisa P. Michael
(NAME)

5711 Bowden Rd Suite 12
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32216
(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.

Lisa P. Michael
(SIGNATURE)

Jan. 5, 96
(DATE)