

P96000006810

1/22/96

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: F.I.T.S., INC.
FAX AUDIT NUMBER: H96000001047

CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:52:31

DATE REQUESTED: 01/22/1996

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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EFFECTIVE DATE
1-22-96

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96 JAN 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23

FLORIDA DIVISION OF CORPORATIONS

96 JAN 23 AM 8:16

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**Articles of Incorporation
of
F.I.T.S., Inc.**

Article I. Name

The name of this Florida corporation is:
F.I.T.S., Inc.

EFFECTIVE DATE
1-22-86

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56 JAN 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:

F.I.T.S., Inc.
29 North Washington Street
Westmont IL 60559

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Martin S. Batryn
Anthony Paul
Vincent Paul

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 22, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 22, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
F.I.T.S., Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: 
Luis A. Uriarte Vice President

Date: January 22, 1996

Corporate Creations international Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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2/26/96 FLORIDA DIVISION OF CORPORATIONS 6:11 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H96000002738)))
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: BASIC AMENDMENT
NAME: F.I.T.G., INC.
FAX AUDIT NUMBER: H96000002738 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/26/1996 TIME REQUESTED: 18:11:33
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 073171003004
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*181320000-1000 add. ✓
Jenifer*

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53 FEB 27 PM 3:14
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20 FEB 27 PM 12:02
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02/27/88 10:41 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 27, 1986

F.I.T.S., INC.
29 NORTH WASHINGTON ST.
WESTMONT, IL 60559

SUBJECT: F.I.T.S., INC.
REF: F96000006810

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

The corporation's address can be changed by sending in a letter containing the new address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000002738
Letter Number: 096A00008461

H96000002738

Articles of Amendment

Article I. Name

The name of this Florida corporation is F.I.T.S., Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the text of Article II is deleted in its entirety and replaced with the following:

The mailing address of the Corporation is:

F.I.T.S., Inc.
1525 South Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 27, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on February 27, 1996.

F.I.T.S., Inc.

By: 
Its: Assistant Secretary

FILED
55 FEB 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA