

P960000 18954

TRANSMITTAL LETTER

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

FILED  
96 FEB 28 2:02  
TALLAHASSEE, FLORIDA

Subject: Med-Fit, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

From: Jamie Edwards

2115 Clifton Drive

Valrico, FL 33594

(813) 661-4646

500001726645  
-02/28/96--01058--018  
\*\*\*\*\*70.00 \*\*\*\*\*10.00

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be: Med-Fit, Inc.

### ARTICLE II. PRINCIPAL OFFICE

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

2115 Clifton Drive, Valrico, FL 33594

### ARTICLE III. SHARES

The corporation is authorized to issue one class of stock, that stock being 1000 of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by laws of the corporation.

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime R. Quezon  
2910 Bay to Bay Boulevard  
Suite 217  
Tampa, FL 33629

### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jaime R. Quezon  
2910 Bay to Bay Boulevard  
Suite 217  
Tampa, FL 33629

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95 FEB 28 AM 8:02  
TAMPA, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 1996. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Jai R. Doe  
Signature

**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: Med-Fit, Inc.
2. The name and address of the registered agent and office:

Jaime R. Quezon  
2910 Bay to Bay Boulevard  
Suite 217  
Tampa, FL 33629

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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.

Jaime R. Quezon  
Signature

2/23/96  
Date

P96000018954

June 7, 1996

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

RE: Med-Fit, Inc.

This letter is being sent to change the principal place business office address of Med-Fit, Inc. to the new address of:

Med-Fit, Inc.  
4336 Plainfield Avenue  
Grand Rapids, MI 49505

Should you need to call someone concerning this matter, please call:  
Jaime R. Quezon at (813) 837-5395, Registered Agent for Med-Fit, Inc.

Thank you.

updated LR 6/11/96

PA6000018954

November 7, 1996

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

RE: Med-Fit, Inc.

This letter is being sent to change the principal place business office address of Med-Fit, Inc. to the new address of:

Med-Fit, Inc.  
205 N. Jackson Road  
Venice, FL 34292

Should you need to call someone concerning this matter, please call:  
Jaime R. Quezon at (813)837-5395, Registered Agent for Med-Fit, Inc.

Thank you.

VS"/13