

**09600000 7975-7**  
**TRANSMITTAL LETTER**

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

SUBJECT: Fit Chick Inc.  
(Proposed corporate name - must include suffix)

800001954398  
-09/24/96--01063--005  
\*\*\*\*131.25 \*\*\*\*131.25

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: Anne Maiure  
Name (printed or typed)

600 1st Street  
Address

Neptune Beach, FL 32266  
City, State & Zip

(904) 247-1762  
Daytime Telephone number

FILED  
96 SEP 23 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL SEP 26 1996

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

**ARTICLES OF INCORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Chick, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

13170-27 Atlantic Blvd.  
Jacksonville, Florida  
32225

**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:

Anne Majure  
600 1<sup>st</sup> Street  
Neptune Beach, Florida  
32266



**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 Chick, Inc.

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

Anne Majure  
(NAME)

600 1st St.

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

Neptune Beach, FL 32266  
(CITY/STATE/ZIP)

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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.*

*Anne Majure*  
(SIGNATURE)

9/17/96  
(DATE)