

TRANSMITTAL LETTER

P97000036418

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

500002149205--8  
-04/21/97--01109--016  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Fitness Unlimited 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: Jennifer M. Richards  
Name (Printed or typed)

850 E. Commercial Blvd. Apt. 149  
Address

Oakland Park Florida 33334  
City, State & Zip

954 202 0287  
Daytime Telephone number

FILED  
APR 21 PM 2:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APR 23 ◀ :BSB

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

FILED

97 APR 21 PM 2: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Fitness Unlimited Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

850 E. Commercial Blvd. Apt. 149  
Oakland Park Fl. 33334

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

James Richards Jr.  
850 E. Commercial Blvd. Apt. 149  
Oakland Park Fl. 33334

**ARTICLE V INCORPORATOR**

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

Jennifer M. Richards  
850 E. Commercial Blvd. Apt. 149  
Oakland Park Fl. 33334

Jennifer M. Richards  
Signature/Incorporator

4-16-97  
Date

(An additional article must be added if an effective date is requested.)

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

James A. Richards Jr.  
Signature/Registered Agent

4-16-97  
Date