

1-24-97 Dan
89700037528

Charter Number Only

Comprehensive Business Service

Requestor's Name

4960 S.W. 52 Street #401

Address

Dowle, Fl. 33314

City

State

ZIP

Phone

(954) 583-3066

REINSTATEMENT ONLY

700002156077--9

-04/28/97-01022-002

*****70.00 *****70.00

CORPORATION(S) NAME

Dyna-Fit, Inc.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 APR 28 AM 11:34



Empire Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit		
☐ Foreign	☐ Dissolution	☐ Mark
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Change of Registered Agent
☐ Certified Copy	☐ Photo Copies	☐ Certificate Under Seal
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ARTICLES OF INCORPORATION

OF

Dyna-Fit, Inc.

SECRETARY OF STATE
TALLAHASSEE - FLORIDA

97 APR 28 AM 11:34

FILED

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:

Dyna-Fit, Inc..

ARTICLE II PRINCIPAL OFFICE

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

7522 Wiles Rd - Suite 109D
Coral Springs, FL 33069

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Glenn Berkowitz
7522 Wiles Rd - Suite 109D
Coral Springs, FL 33069

ARTICLE V INCORPORATOR

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

Glenn Berkowitz
7522 Wiles Rd - Suite 109D
Coral Springs, FL 33069

The undersigned has executed these Articles of Incorporation this

17 th day of April, 1997.


Signature

CERTIFICATE OF DESIGNATION

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:

Dyna-Fit, Inc.

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

Glenn Berkowitz

7522 Wiles Rd - Suite 109D

Coral Springs, FL 33069

SIGNATURE Glenn Berkowitz
Glenn Berkowitz

TITLE Incorporator

DATE 4/17/97

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.

SIGNATURE Glenn Berkowitz

DATE 4/17/97

FILED
97 APR 28 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA