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TAYLOR AND EARLY, P. A.

ATTORNEYS AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR

BOARD CERTIFIED IN REAL PROPERTY

CHARLES L. EARLY, JR.

THOMAS W. COLLIER, JR.

SIDNEY H. TAYLOR

RETIRED

(904) 734-2568

June 18, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 AM 11:36

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RE FIT DIMENSIONS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for FIT DIMENSIONS, INC. I am also enclosing a check in the amount of \$122.50 to cover the filing fee and the charges for certified copy and the designation of registered agent. I would appreciate your filing these articles and please return the certificate and the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,



Richard W. Taylor

RWT/kbv
Encls.

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D. BROWN JUN 25 1997

ARTICLES OF INCORPORATION
OF
FIT DIMENSIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 11:36

ARTICLE I - NAME

The name of this corporation shall be FIT DIMENSIONS, INC., and the address of the principal office of the corporation is 1327 Saxon Dr., New Smyrna Beach, FL 32169.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Ave., DeLand, FL 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be Bernd Wilczewski, 719 Superior St., Deltona, FL 32725.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Bernd Wilczewski, 719 Superior St., Deltona, FL 32725.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of June, 1997.



Bernd Wilczewski

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared BERND WILCZEWSKI, (☒) to me known to be the person described in and who executed the foregoing instrument, or (☐) who has produced his current driver's license for identification, and he acknowledged before me that he executed the same.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 DIMENSIONS, INC.
2. The name and address of the registered agent and office is:

Richard W. Taylor

(Name)

112 N. Florida Ave.

(P.O. Box not acceptable)

DeLand, FL 32720

(City/State/Zip)

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.



Richard W. Taylor

Dated: June 17, 1997