

PAID 000077482
J N LYBERRY

Requestor's Name
1839 Hawthood Rd
Address
TALLAHASSEE, FL 32303
City/State/Zip Phone #
562-7100

FILED
97 SEP -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FITNESS PHILOSOPHER, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P Hall
SEP - 8 1997

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF**

Fitness Philosopher, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

Fitness Philosopher, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example consulting and publishing and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25000 shares at \$.00 par value, but only 100 are issued and outstanding at \$.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

ARTICLE V

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is

1520 21st Avenue North
St. Petersburg, Florida 33704

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

The corporation shall have four Directors. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

ARTICLE VIII

The name and address of the initial Directors, Officers and Subscribers of this corporation is:

Peter James Chapman
Director, President
CEO

1520 21st Avenue North
St. Petersburg, Florida 33704

Rick D. Potter
Director, Secretary, Treasurer

663 61st Avenue South
St. Petersburg, Florida 33705

Elizabeth Chapman
Director

1520 21st Avenue North
St. Petersburg, Florida 33704

Scott E. Lybbert
Director

3811 Cold Creek Drive
Valrico, Florida 33594-6353

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

Peter James Chapman 1520 21st Avenue North 100 shares
St. Petersburg, Florida 33704

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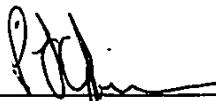
ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI

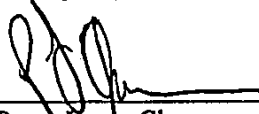
That the officer and director of this corporation hereby name Peter James Chapman, 1520 21st Avenue North, St. Petersburg, Florida 33704 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office



Peter James Chapman,
1520 21st Avenue North
St. Petersburg, Florida 33704

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Director, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Peter James Chapman
1520 21st Avenue North
St. Petersburg, Florida 33704