# Address Address

Tallahasee FL32304 878-5212
City/State/Zip Phone #

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# **ARTICLES OF INCORPORATION**

<u>OF</u>

## THE FINAL FIT, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Business Corporation Act, Chapter 607, Florida Statutes.

#### **ARTICLE I**

The name of the corporation is The Final Fit, Inc.. The principal place of business is: 103 Horseshoe Drive, Havana, Florida 32333.

#### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

#### **ARTICLE IV**

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of One Dollar \$1.00 per share.

#### ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Bonnie Parker 311 West 10<sup>th</sup> Avenue Havana, Florida 32333 97 NOV 24 PH 5: 06
SECRETARY OF STATE
TALLAHASSEE, FLORID

#### **ARTICLE VI**

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than six. The initial Board of Directors shall consist of one person whose name and address are set forth below:

Johnny Maxwell Scott 103 Horseshoe Havana, Florida 32333

## ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Johnny Maxwell Scott 103 Horseshoe Drive Havana, Florida 32333

## ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary and Treasurer. The person who will initially serve as an officers is set forth below:

President:

Johnny Maxwell Scott

#### ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however,

every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.

**VERIFICATION** 

STATE OF FLORIDA ) COUNTY OF LEON )

The foregoing instrument was acknowledged before me this 20 day of November, 1997, by Johnny Maxwell Scott, who is personally known to me OR who provided a valid driver's license as\_ identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 20 day of November, 1997.

Notary Public:

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

Bonnie Parker, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, <u>Florida Statutes</u>, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 311 West 10<sup>th</sup> Avenue, Havana, Florida 32333.

SONNIE PARKER

Date: 11-20-97

97 NOV 24 PM 5: 06
SECRETARY OF STATE