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Wittock & Associates, P.A.

Certified Public Accountants

Gary Wittock, C.P.A.

Poinciana Professional Park 2590 Golden Gate Parkway, Suite 101 Naples, Florida 34105 (941) 434-5818 (800) 434-4279 Fax (941) 434-5891 600002467796-- \; -03/25/98--01034--017 *****70.08 ******70.00

Office Use Only

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

1	(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	AMENDMENTS.	(
Profit	Amendment	ALC:	98
NonProfit	Resignation of R.A., Officer/ Director	P.T.	98 MAR 25
Limited Liability	Change of Registered Agent	S - C	25

Annual Report
Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/ QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

98 MAR 25 AM II: 2:
SECRETARY OF STATE
TALLAHASSEE, FLORE

BROCK MAR 2 6 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FITNESS BY DESIGN OF NAPLES, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Fitness By Design Of Naples, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of this corporation is \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 1160 Clam (The Naples, FL 34102 and the name of the initial agent of this corporation at that address is Paula M. Leavitt. The principal office address and the address of the registered agent shall be the same.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock CPA Poinciana Professional Park 2590 Golden Gate Parkway Suite 101 Naples, Fl 34105

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially namely Bradley Leavitt and Paula M. Leavitt.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber has executed these Afficles on the 1 3 day of April 1998.

Bradley Leavitt

Jaula M. Leavitt
Paula M. Leavitt

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated

4/1 , 199

Gary W. Wittock CPA

Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment

Dated

, 1998

Paula M. Leavitt

Registered Agent

State of Florida County of Collier

The foregoing instrument was acknowledged before me this / J day of April , 1998 by Gary W. Wittock, Bradley Leavitt and Paula M. Leavitt.

DAVID L. RODKEY
MY COMMISSION # CG 528252
EXPIRES: January 29, 2000
Bonded Thru Notary Public Underwriters

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