



EDWIN E. HIGHTOWER, JR., PA.  
ATTORNEY AND COUNSELOR AT LAW

P98000045942

Reply to:  
3020 NW 33<sup>rd</sup> Ave., 2<sup>nd</sup> Floor  
Lauderdale Lakes, FL 33311  
(954)453-3155 Telephone  
(954)453-3245 Facsimile

May 18, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

(850)488-3680

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-05/19/98-01073--016  
\*\*\*\*131.25 \*\*\*\*131.25

RE: The Fit Group, Inc.

Sir or madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$131.25 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Kindest regards,

Edwin E. Hightower, Jr., Esq.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**THE FIT GROUP, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

CORPORATE NAME

The name of the corporation shall be:

**THE FIT GROUP, INC.**

**ARTICLE II**

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2200 NE 16<sup>th</sup> Court, Ft. Lauderdale, Florida 33305.

**ARTICLE III**

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

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**ARTICLE IV**

**CAPITOL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

J. Christopher Fuhrmeister  
2200 NE 16<sup>th</sup> Court  
Ft. Lauderdale, FL 33305

**ARTICLE VII**

**BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII**

**INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

J. Christopher Fuhrmeister  
(SSN 211-42-2094)

**ARTICLE IX**

INCORPORATOR - - - - -

The name of the person signing these Articles of Incorporation as the Incorporator is Edwin E. Hightower, Jr., whose address 3020 NW 33<sup>rd</sup> Ave., Lauderdale Lakes, FL 33311.

**ARTICLE X**

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI**

AFFILIATED TRANSACTIONS

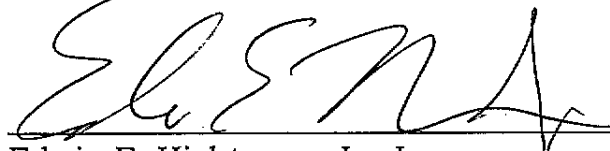
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII**

BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 18<sup>TH</sup> day of May, 1998.

  
Edwin E. Hightower, Jr., Incorporator

**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: The Fit Group, Inc.
2. The name and address of the registered agent and office is:

J. Christopher Fuhrmeister  
2200 NE 16<sup>th</sup> Court  
Ft. Lauderdale, FL 33305

Signature: \_\_\_\_\_

Edwin E. Hightower, Jr.

Title: Incorporator

Date: 5/18/98

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Having been named as the registered agent and to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Signature: \_\_\_\_\_

By: J. Christopher Fuhrmeister

Date: 5/18/98