

P98000055449

Kler Miller, Accountant  
2096 Cassingham Cr.  
Ocala, FL 34761

City/State/Zip

Phone #

Office Use Only

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

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1. \_\_\_\_\_ -06/19/98--01063--011  
(Corporation Name) (Document #) \*\*\*\*\*70.00 \*\*\*\*\*70.00
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

FILED  
98 JUN 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
METAMORPHYSIQUE PERSONAL TRAINING ONE-ON-ONE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of this corporation is **METAMORPHYSIQUE PERSONAL TRAINING ONE-ON-ONE, INC.**

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**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 1220 FOREST CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714.

**ARTICLE III**

**SHARES**

The number of shares the corporation is authorized to issue is 50,000 shares par value 10 cents.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is **Roy Miller, 1220 Forest Circle, Altamonte Springs, Florida 32714.**

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

**Roy Miller**

**1220 Forest Circle  
Altamonte Springs, Fla 32714.**

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is **Roy Miller, 1220 Forest Circle, Altamonte Springs, Florida 32714.**

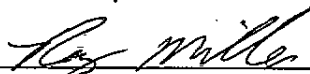
**ARTICLE VIII**

**PURPOSE**

The purpose is to engage in any activities or business permitted under laws of the United States and Florida.

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TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, by the undersigned Incorporator has executed these Articles of Incorporation this 15th day of June, 1998.

  
\_\_\_\_\_  
Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of S.S. 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent