

P98000059141

JUL-02-98 02:33PM FROM-BUSINESS SERVICES

T-190 P.01/03 F-628

H98000012357

7/02/98 FLORIDA DIVISION OF CORPORATIONS 3:26 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000012357 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: INTERFIT, INC.

AUDIT NUMBER.....H98000012357

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 PM 4:31

H98000012357

7-2  
WS

H98000012357

**ARTICLES OF INCORPORATION  
OF  
InterFit, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **InterFit, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 559601 Arbor Club Way, Boca Raton, FL 33433

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: David K. Hass, 559601 Arbor Club Way, Boca Raton, FL 33433

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
David K. Hass, 559601 Arbor Club Way, Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 1998

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FILED STATE  
SECRETARY OF CORPORATIONS  
JUL -2 PM 4:31

H98000012357

JUL-02-98 02:34PM FROM-BUSINESS SERVICES

T-190 P.03/03 F-628

JUL-02-98 12:20PM FROM-BUSINESS SERVICES

T-178 P.01/01 F-611

H98000012357

**CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: InterFit, Inc.

The name and address of the registered agent and office is: David K. Hass, 559601 Arbor  
Club Way, Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

Signature: 

David K. Hass

Date

7/2/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 PM 4:31

H98000012357