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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Fromt

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL PALM FITNESS CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$122.50

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ARTICLES OF INCORPORATION

APPORTABLY OF STATE

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ROYAL PALM FITNESS CONSULTANTS, INC.

I, the undersigned, a natural person competent to contract, do 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 - NAME

The name of this corporation is ROYAL PALM FITNESS CONSULTANTS, INC.

ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be pump out of septic tanks and grease traps.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177
(954) 0 10 1860

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation are:

> Texty Wiginton 550 Jefferson Drive, #108 Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Terry Wiginton, 550 Jefferson Drive, #108, Deerfield Beach, Florida 33442.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 46 day of September, 1998.

Jerry Wigeston SWORN TO and SUBSCRIBED before me this 6 day of September, 1998, by TERRY

WIGINTON, who is personally known to me.

NOTARY PUBLIC, State of Florida

Commission No.

My-Commission Expires: H98000017

H98000017819 DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ROYAL PALM FITNESS CONSULTANTS, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 1515 South Federal Highway, #310, in the City of Boca Raton, County of Palm Beach, State of Florida, designates <u>DAVID L. RICH, ESOUIRE</u> as its agent to accept service of process within this state.

OFFICERS:

Name

Title

Specific Address

Terry Wiginton

President

550 Jefferson Drive, #108 Deerfield Beach, FL 33442

Steven Cannavale

Vice President

6261 Sweet Maple Lane

Boca Raton, FL 33433

DIRECTORS:

Terry Wiginton

550 Jefferson Drive, #108 Deerfield Beach, FL 33442

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation aufflorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

H9800001781 Bavid L. Rich, Es

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