

P98000100398

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 2:46

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002696897--7
-11/25/98-01082--003
*****78.75 *****78.75

SUBJECT:

Fit USA Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SANDRA J KAHN

Name (Printed or typed)

7167- San Sebastian Dr

Address

Boca Raton FL 33433

City, State & Zip

561 395 6136

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC - 2 1998

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ARTICLES OF INCORPORATION

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:

FitUSA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7167 San Sebastian Dr
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:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~SANDRA J KAHN~~ JAMES P. FARNELL
7167 San Sebastian Dr
Boca Raton FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SANDRA J KAHN
7167 San Sebastian Dr
Boca Raton FL 33433

Signature/Incorporator

NOV 19 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

NOV 19 1998

Date