

TRANSMITTAL LETTER

P 9 8 0 0 0 / 0 5 4 4 5

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

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-12/17/98--01114--016
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
98 DEC 17 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Ina Williams
Mortgage Finders, Inc.
P. O. Box 150055
Altamonte Springs, FL 32715-0055

City, State & Zip

Daytime Telephone number

F. CHESSE

DEC 21 1998

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

ARTICLES OF INCORPORATION

of

FOREVER FIT TRAINING & WELLNESS CENTER INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Forever Fit Training & Wellness Center Inc..

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of physical fitness & wellness training and consulting.
2. To engage in any other trade or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5000 One-Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE FIVE
PREEMPTIVE RIGHTS

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

ARTICLE SIX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 409 Montgomery Rd., Suite 111, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation at that address is Ina L. Williams.

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 2

The name and address of each person who is to serve as a member of the initial board of directors is:

Wendy L. Chant, 4803 Hopespring Dr., Orlando, FL 32829
Ina L. Williams, 332 Tangerine St., Altamonte Springs, FL 32701

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ARTICLE SEVEN
INCORPORATORS AND NUMBER OF SHARES OWNED

The name and address of each incorporator is:

Wendy L. Chant, 4803 Hopespring Dr., Orlando, FL 32829 - 2500 Shares
Ina L. Williams, 332 Tangerine St., Altamonte Springs, FL 32701 - 2500 Shares

ARTICLE EIGHT
INITIAL OFFICERS

The names and addresses of the initial officers shall be:

Wendy L. Chant, President, 4803 Hopespring Dr., Orlando, FL 32829
Ina L. Williams, Vice President, 332 Tangerine St., Altamonte Springs, FL 32701

ARTICLE NINE
BY-LAWS

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

Executed by the undersigned at on December 11, 1998.

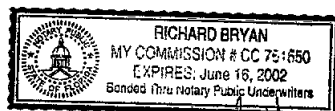

Ina L. Williams

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, the undersigned authority, on this 11th day of December, 1998 personally appeared Wendy L. Chant and Ina L. Williams to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC



My Commission Expires: _____

State of Florida

Department of State

CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.091, Florida Statutes:
Forever Fit Training & Wellness Center Inc., a corporation organized under the laws
of the State of Florida, with its principal office at 409 Montgomery Rd., Suite 111,
Altamonte Springs, FL 32714, has named Ina L. Williams of 332 Tangerine St.,
Altamonte Springs, FL 32701, as its Agent to accept service of process within this
State.

Forever Fit Training & Wellness Center, Inc.

By: Ina L. Williams
Ina L. Williams, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at
the designated place in the Certificate, 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.

Ina L. Williams
Ina L. Williams, Resident Agent

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