

P99000007659

**A.B.S. PARALEGAL AND TAX SERVICES, Inc.**

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7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

January 5, 1999

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


000002749320--4  
-01/21/99--01043--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Fit-O-Vations, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

**FILED**  
99 JAN 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
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ARTICLES OF INCORPORATION  
OF  
Fit-O-Vations, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator's, 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: **Fit-O-Vations, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

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

7052 103rd Street Suite E-301  
Jacksonville, FL 32210

**ARTICLE III. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

John L. Riley, Jr..  
7052 103rd Street Suite E-301  
Jacksonville, FL 32210

**ARTICLE V. INCORPORATOR(S)**

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

John L. Riley, Jr.  
2056 W. 12th Street  
Jacksonville, FL 32209

John L. Riley, Sr.  
2113 Pullman Street  
Jacksonville, FL 32209

Katherine Majied  
821 Barthwich Court  
Orange Park, FL 32073

Cheryl Dawson  
3505 Pinecrest  
Jacksonville, FL 32254

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TALLAHASSEE, FLORIDA

**ARTICLE VI. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 19 day of January, 1999

John L. Riley, Jr.  
John L. Riley, Jr., Incorporator

John L. Riley  
John L. Riley, Sr., Incorporator

Katherine Majied  
Katherine Majied, Incorporator

Cheryl Dawson  
Cheryl Dawson, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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*

John L. Riley, Jr.  
John L. Riley, Jr./ Registered Agent

1-19-99  
Date