

TRANSMITTAL LETTER

P99000022009

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

200002785532--5
-03/05/99--01027--009
*****70.00 *****70.00

SUBJECT: **Fitness Productions, 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: **Registered Corporate Agents, Inc.**

Name (Printed or typed)

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

727-447-9546

Daytime Telephone number

FILED
99 MAR -5 AM 9:30
DEPT OF STATE
TALLAHASSEE, FLORIDA

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

B BROCK MAR 10 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fitness Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2500 West Lake Mary Blvd.
Suite 208
Lake Mary, FL 32746**

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carmen G. Paris
149 Knights Hollow Drive
Apopka, FL 32712**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Carmen G. Paris - President
149 Knights Hollow Drive
Apopka, FL 32712

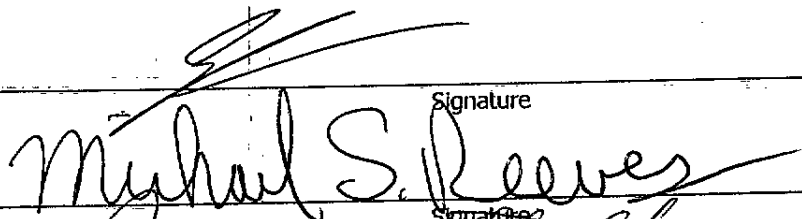
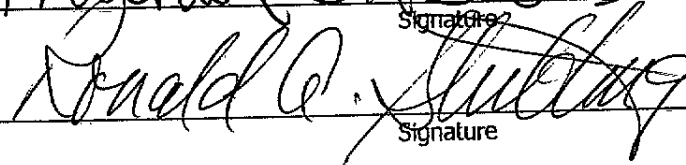
Michael S. Reeves - Senior Vice President
2130 Wekiwa Oaks Drive
Apopka, FL 32703

Ronald Stribling - Vice President
184 Newgate Loop
Heathrow, FL 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 Day of JAN, 19 99


Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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

1-31-99
Date