D9900003759

Requestor's Name

William 10 by 3:2:

2-1-1-2-142 2-1-1-2-142

	39140-01	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. Bea G	Jet 63-30-79 poration Name)	(Document #)
2(Cor	poration Name)	(Document #)
3(Соп	poration Name)	(Document #)
4(Cor	poration Name)	(Document #)
□ Walk in [Pick up time	Certified Copy
Mail out	Will wait Photoco	py Certificate of Status
NEW FILINGS Profit	AMENDMENTS Amendment	4000028009542 -03/10/9901072014
NonProfit	Resignation of R.A., Officer/	*****78.80 *****78.80 Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	·
Name Reservation	Limited Partnership	•
	Reinstatement	- "
	Trademark	
	Other	
		D. BROWN MAR 1 5 1999

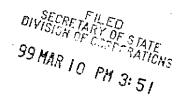
Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION



OF



BEA FIT ENTERPRISES, INCORPORATED

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: BEA FIT ENTERPRISES, IN-

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PREPETUAL EXISTENCE, COMMENCING MARCH 20, 1999.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7500 SHARES OF \$1.00
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE OF THIS

CORPORATION IS: 1011 OLD GAINESVILLE HIGHWAY, B, P. O. BOX 2142

INTERLACHEN, FL 32148-2142. AND THE NAME OF THE INITIAL

REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

BEATRICE M. REMBERT.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE

NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED

FROM TIME TO TIME BY LAWS, BUT SHALL NEVER BE LESS THAN ONE

(1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS

CORPORATION IS: BEATRICE M. REMBERT, 1011 OLD GAINESVILLE HWY, B.

P. O. BOX 2142, INTERLACHEN, FL 32148-2142.

ARTICLE VII - INCORPORATION

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES

IS:

BEATRICE M. REMBERT 1011 OLD GAINESVILLE HIGHWAY P. O. BOX 2142 INTERLACHEN, FL 32148-2142

ARTICLE VIII - BY - LAWS

THE POWER TO ADOPT, ALTER, OR AMEND OR REPEAL BY - LAWS SHALL THE BE VESTED IN THE BOARD OF DIRECTORS AND THE SHARE HOLDERS.

ARTICLE IX - IDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPROATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHARE HOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHERE OF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1st day of March

BEATRICE M. REMBERT

STATE OF FLORIDA)

COUNTY OF PUTNAM)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared BEATRICE M. REMBERT, known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal, in the state and county aforesaid, this -

1st day of march 1999

JOSEPH EPPS
COMMISSION # CC572902
EXPIRES JULY 28, 2000

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICLE FOR 10 PH 3:5, WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statues, the following is submitted, in compliance with said act:

First - That BEA FIT ENTERPRISES, INCORPROATED desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the city of Interlachen, County of Putnam, State of Florida, has named Beatrice M. Rembert, located at 1011 Old Gainesville Highway, B, City of Interlachen, County of Putnam, State of Florida, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity keeping open said office.

BEATRICE M. REMBERT (Resident Agent)