

TRANSMITTAL LETTER

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

SUBJECT: FINALLY FIT WITH DAVID HERMAN, INC.  
(Proposed corporate name - must include suffix)

500002837235--2  
-04/12/99--01151--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: David Herman  
Name (Printed or typed)

5942 Bent Pine Dr. #341  
Address

Orlando, FL 32822  
City, State & Zip

(407) 857-1647  
Daytime Telephone number

FILED  
99 APR 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
FINALLY FIT WITH DAVID HERMAN, INC.**

**FILED**  
99 APR 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **FINALLY FIT WITH DAVID HERMAN, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation is **FINALLY FIT WITH DAVID HERMAN, INC.**

**ARTICLE II**

Effective Date

The effective date of the corporation shall be the 9th day of April, 1999.

**ARTICLE III**

Shares

The number of shares which the corporation shall have authority to issue is Twenty (20), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

**ARTICLE IV**

Principal Office

The address of the Principal Office of the corporation is 5942 Bent Pine Drive, Apt. 341, Orlando, Florida 32822. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V**

Mailing Address

The mailing address of the corporation is 5942 Bent Pine Drive, Apt. 341, Orlando, Florida 32822.

**ARTICLE VI**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 5942 Bent Pine Drive, Apt. 341, Orlando, Florida 32822, and the initial Registered Agent at such address is David N. Herman.

**ARTICLE VII**

**Initial Director**

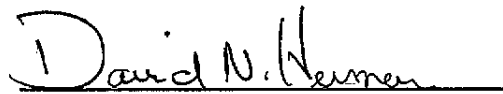
The corporation shall have one (1) director who shall manage the corporation. The initial director shall be David N. Herman.

**ARTICLE VIII**

**Incorporator**

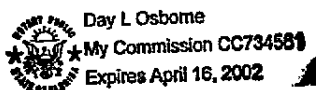
The name and address of the sole incorporator of the corporation is: David N. Herman, 5942 Bent Pine Drive, Apt. 341, Orlando, Florida 32822.

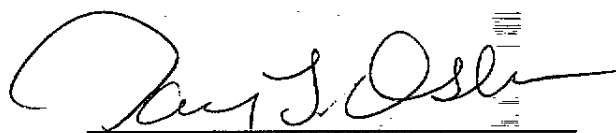
**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 9<sup>th</sup> day of April, 1999.

  
David N. Herman  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was executed and acknowledged before me this 9<sup>th</sup> day of April, 1999, by David N. Herman, who has produced Driver's license as identification and who took an oath.  
(SEAL)



  
NOTARY PUBLIC

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 9<sup>th</sup> day of April 1999.

David N. Herman  
David N. Herman

**FILED**  
99 APR 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA