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Requestor's Name

Lived Lip of Restein, Inc.

Medical Steel Steel

Other

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Office Use Only

Examiner's Initials

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NEW FILINGS	AMENDMENTS		•	
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Annual Report	QUALIFICATION			
Fictitious Name	Foreign			-
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ARTICLES OF INCORPORATION

of

FIRED UP OF DESTIN, INC.

The undersigned subscriber of these Articles of Incorporation, is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

 $\underline{\mathbf{T}}$ he name of this corporation is:

FIRED UP OF DESTIN, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

FILED 99 APR 22 PM 3. 59 SECRETARY OF STATE VALLALIANSLE, FLORIDA

ARTICLE III - PURPOSE

This corporation is organized to transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issum 1000 shares of common stock at \$10.00 each par value.

ARTICLE V - PRE-EMPTIVE 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/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is, 856 Hwy. 98 &. Ste. 25, Destin, Fl. 32541, and the initial registered agent of this Corporation is Pam M. Beach.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws of this Corporation. The names and addresses of the initial directors, who is also the incorporator of this Corporation, is:

President-	Pamela M. Beach, 211 Indian Oaks Drive Destin, F1. 32541	=
Vice President-	Pamela M. Beach, 211 Indian Oaks Drive Destin, F1. 32541	
Secretary-	Pamela M. Beach, 211 Indian Oaks Drive Destin, F1. 32541	
Treasurer-	Pamela M. Beach, 211 Indian Oaks Drive Destin, F1. 32541	_

ARTICLE VIII - INITIAL OFFICERS

The Name of the initial officer who shall serve until her successor (s) is/are chosen by a majority vote of the Directors is PAMELA M. BEACH

ARTICLE IX - INDEMNIFICATION

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 Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SECTION 1244 STOCK

THis Corportion shall issue stock in accordance with Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS executed these Articles of Incorporation on the /// day of April , 1999.

Pamela M. Beach

Pamela M. Beach Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared, Pamela M. Beach, who produced her Floridda drivers license as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have satisfies, hand and seal in the State and County above, onn this the DAY OF April 1999.

Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Fired up of Destin, Inc., desiring to organize under the laws of the State of Florida as a Florida Corporation for profit, with its principal office as indicated in the Certificate of Incorporation, at 856 Hwy. 98 E. Ste 25, Destin, Florida 32541 in the city of Destin, County of Okaloosa, State of Florida, has named Pamela M. Beach of 211 Indian oaks Drive, Destin, Florida, 32541 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Panulam. Beach

Pamela M. Beach Registered Agent

Sworn to and subscribbed before me, this the /// day of cpinf, 1999.

Notary Public

My commission expires: