

99000047085

KRAIG H. KOACH, P.A.

ATTORNEY AT LAW

1800 SECOND STREET

SUITE 803

SARASOTA, FLORIDA 34236

(941) 951-1005

FAX (941) 366-0693

May 12, 1999

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

100002881381--3
-05/20/99-01078--013
122.50 **78.75

Re: Incorporation of POP FITE, INC.

Gentlemen:

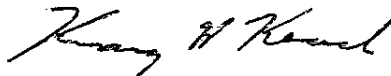
We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,



Kraig H. Koach

KHK/kk
Encls.

FILED
1999 MAY 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED MAY 25 1000

FILED

1999 MAY 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POP FITE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be POP FITE, INC. The principal place of business of this corporation shall be as follows:

Corporate Address:

14030 Mossy Oak Lane
Myakka City, Florida 34251

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KRAIG H. KOACH, P.A.
1800 Second Street, Suite 803
Sarasota, Florida 34236

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Lalanya D. Robertson
14030 Mossy Oak Lane
Myakka City, Florida 34251

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

Lalanya D. Robertson
14030 Mossy Oak Lane
Myakka City, Florida 34251

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 6 day of May, 1999.

Lalanya D. Robertson
LALANYA D. ROBERTSON, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by the party hereto, who is personally known to me or who produced _____ as identification, and who did take an oath.

Kraig H Koach
Notary Public
My Commission Expires:



KRAIG H KOACH
My Commission CC557487
Expires May, 27, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said act:

First, that POP FITE, INC., desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota,
State of Florida, has named KRAIG H. KOACH, 1800 Second Street, Suite 803, Sarasota, Florida
34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.
I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.


KRAIG H. KOACH

FILED
1999 MAY 20 AM 9 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA