

TRANSMITTAL LETTER

P 99 0000 62661

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

FILED
99 JUL -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA FIT, INC
(Proposed corporate name - must include suffix)

500002923785--1
-07/06/99--01109--007
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUDITH A. WATKINS
Name (Printed or typed)

1435 SW 6th Avenue
Address

Ft. Lauderdale FL 33315-1458
City, State & Zip

(954) 524-0210
Daytime Telephone number

F. CHESNEY JUL 14 1999

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

ARTICLES OF INCORPORATION

OF

FLORIDA FIT, INC.

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

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ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA FIT, INC.

The principal place of business of this corporation shall be
1435 SOUTHWEST 6 AVENUE, FT LAUDERDALE, FL 33315-1458.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1435 SW 6 AVE, FT LAUD., FL 33315-1458,
and the name of the initial registered agent of the corporation at
that address is JUDITH WATKINS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

JUDITH WATKINS
Dir/Pres./Secy/Treasurer
1435 S.W. 6 AVENUE
FT LAUDERDALE, FL 33315-1458

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT FLORIDA FIT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
FT LAUDERDALE.

STATE OF FLORIDA, HAS NAMED JUDITH WATKINS

LOCATED AT 1435 SW 6 AVENUE,

CITY OF FT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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TALLAHASSEE, FLORIDA

SIGNATURE

Judith A. Watkins

TITLE PRESIDENT

DATE

6/30/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

Judith A. Watkins

DATE

6/30/99

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

JUDITH WATKINS
1435 S.W. 6 AVENUE
FT LAUDERDALE, FL 33315-1458

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 60 day of June, 19 99

Judith A. Watkins

STATE OF Florida
COUNTY OF Broward

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this

30th day of June, 19 99, by Carlos M. Brito

Carlos M. Brito
Notary Public, State of Florida at Large

My Commission Expires: 4/9/01

