

TRANSMITTAL LETTER

P99000074508

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

400002940964--2
-07/26/99--01058--012
*****78.75 *****78.75

SUBJECT:

Fitness Check Nutrition Inc.

(Proposed corporate name - must include suffix)

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:

Brian Patrick Johnson

Name (Printed or typed)

6181 Raleigh St Suite 1820

Address

Orlando FL 32835

City, State & Zip

(407) 421-5999

Daytime Telephone number

177749

F. CHESLER

JUL 30 1999

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

BRIAN P JOHNSON
6181 RALEIGH STREET STE 1820
ORLANDO, FL 32835

We have received your document for FITNESS CHECK NUTRITION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00038980

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fitness Check Nutrition Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 PM 1:03

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6181 Raleigh St. Suite 1820
Orlando FL 32835*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*6181 Raleigh St. Suite 1820
Orlando FL 32835*

Brian Patrick Johnson

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*6181 Raleigh St. Suite 1820
Orlando FL 32835
Brian Patrick Johnson*

Brian Patrick Johnson
Signature/Incorporator

7-19-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Brian Patrick Johnson
Signature/Registered Agent

7-19-99

Date