

TRANSMITTAL LETTER

P99000109227

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

SUBJECT: R + S Life Fit, Inc. <sup>EFFECTIVE DATE</sup> 5/1/00  
(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

☐ ~~\$122.50~~ <sup>\$78.75</sup>  
Filing Fee  
& Certified Copy

☐ ~~\$122.50~~ <sup>87.50</sup>  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

700003074397--8  
-12/20/99--01001--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM:

ROBIN K. WILLIAMS + STEVEN D. WILLIAMS  
Name (printed or typed)

9838 OLD BAYMEADOWS RD., #327  
Address

JACKSONVILLE FL 32256  
City, State & Zip

904-363-8300  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 17 PM 4:19

APPROVED  
AND  
FILED

T. SMITH DEC 17 1999

# Articles of Incorporation

EFFECTIVE DATE  
11/01/00

1. The name of the corporation shall be:

R+S LIFE FIT, INC.

2. The principal place of business and mailing address of the corporation is:

9838 OLD BAYMEADOWS RD, STE 327  
JACKSONVILLE, FL 32256

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is ROBIN K. WILLIAMS and the registered street address is 9838 OLD BAYMEADOWS RD. STE. 327, JACKSONVILLE FL 32256.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ROBIN WILLIAMS / STEVEN WILLIAMS  
9838 OLD BAYMEADOWS RD. STE 327

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROBIN K. WILLIAMS whose street address is 9838 OLD BAYMEADOWS RD STE 327 JACK

Dated 12/17/99

Robin K. Williams  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/17/99

Robin K. Williams  
Registered Agent

99 DEC 17 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

EFFECTIVE DATE  
1/1/2000