

F23000003202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

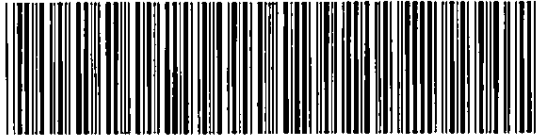
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COWAN PERRY^{PC}

1328 3RD ST SW | ROANOKE, VIRGINIA 24016 | (540) 777-3450 main
2270 KRAFT DR STE 1400 | BLACKSBURG, VIRGINIA 24060 | (540) 443-2850 main
spierce@cowanperry.com | (540) 400.8127 direct | (888) 755-1450 facsimile

May 15, 2023

By First Class Mail to:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

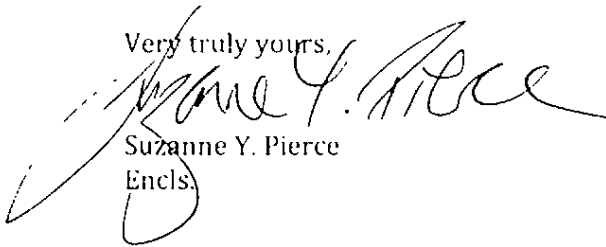
Re: Pur Fitness, Inc. - Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam,

Enclosed please find an Application by a Foreign Corporation for Authorization to Transact Business in Florida, submitted on behalf of Pur Fitness, Inc., a Virginia corporation. In addition, please find enclosed a Certificate of Good Standing issued by Virginia's State Corporation Commission on May 9, 2023 and our firm's check in the amount of \$70.00 as payment for the filing fee.

Please let us know if you need any additional information.

Very truly yours,



Suzanne Y. Pierce
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pur Fitness, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Suzanne Y. Pierce, Esq.

Name of Person

CowanPerry PC

Firm/Company

1328 3rd St SW

Address

Roanoke, VA 24016

City/State and Zip code

business@cowanperry.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Y. Pierce

at (540) 400-8127

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Pur Fitness, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Virginia

3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/03/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

850 East Lime Street #1434, Tarpon Springs, FL 34688

7. _____
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Ashley Fillmore

Name:

850 East Lime Street #1434

Office Address:

Tarpon Springs

34688

Florida

(City)

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2012 MAY 18 AM 11:21

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A. DIRECTORS

Chairman Name: ASHLEY FILLMORE

Chairman Name: _____

Vice Chairman Address: 950 EAST LIME STREET #434

Vice Chairman Address: _____

Director TALPON SPRING, FL 34688

Director _____

President _____

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Chairman Name: _____

Chairman Name: _____

Vice Chairman Address: _____

Vice Chairman Address: _____

Director _____

Director _____

President _____

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Chairman Name: _____

Chairman Name: _____

Vice Chairman Address: _____

Vice Chairman Address: _____

Director _____

Director _____

President _____

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ashley Fillmore
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ashley Fillmore
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Pur Fitness, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on February 3, 2015;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 9, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission