

PD6000125684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

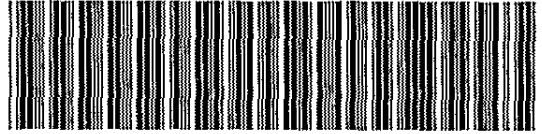
(Business Entity Name)

(Document Number)

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FILED
06 OCT -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -2 2006

COVER LETTER

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

SUBJECT: 360 Fitness Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carmen Gyermeli
Name (Printed or typed)

16132 Armistead Lane
Address

Odessa, FL 33554
City, State & Zip

813-952-4554
Daytime Telephone number

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

X2+Orig.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

360 Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16132 Armistead Lane
Odessa, Fl. 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness : Personal Growth and Development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carmen Evermeli - President
16132 Armistead Lane
Odessa, Fl. 33556

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carmen Evermeli
16132 Armistead Lane
Odessa, Fl. 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn Poens
13919 Pathfinder Dr.
Tampa, Fl. 33625

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carmen B. Evermeli

Signature/Registered Agent

9-21-06

Date

Dawn Poens

Signature/Incorporator

9-21-06

Date