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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: Exercise | se Equipment Service, Inc. (PROPOSED CORPORA | TE NAME – <u>MUST INC</u> I | LUDE SUFFIX) |
|----------------------|--|---|--|
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | l a check for: |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: Do | on Johnson | | |
| | Name (| (Printed or typed) | |
| | 10211 Pines Blvd. #149 | Address | |
| | Pembroke Pines, FL 33026 City, | State & Zip | |
| | 305-336-2700 Daytime T | elephone number | <u></u> |

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Exercise Equipment Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 10211 Pines Blvd. #149, Pembroke Pines, FL 33026

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Exercise Equipment Sales and Service

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): Don Johnson, President 10211 Pines Blvd. #149 Pembroke Pines, FL 33026

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Don Johnson 10211 Pines Blvd. #149

Pembroke Pines, FL 33026

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Don Johnson 10211 Pines Blvd. #149 Pembroke Pines, FL 33026

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

Signature/Registered Agent Dow Johnson
Signature/Incorporator Dow Johnson