F21000000833

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000058734 3)))

H21000058734ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: STEPHANIEFREEMAN@305FITNESS.COM

2021 FEB 11 AM 10:37

FOREIGN PROFIT/NONPROFIT CORPORATION
305 FITNESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Menu Help

SBF 2/12/21

H21000058734

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.

1. 305 FITNESS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" "Inc.,""Co.," "Corp," "Inc." "Co," or "Corp.")

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

2. DELAWARE
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. NOVEMBER 6, 2019
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 18 W 8TH ST, NEW YORK, NY 10011
(Principal office address)

18 W 8TH ST, NEW YORK, NY 10011
(Current mailing address)

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

Name: SADIE KURZBAN

Office Address: 300 PACIFIC ROAD

KEY BISCAYNE, Florida, 33149
(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) SADIE KURZBAN

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.

H21000058734

11. Names and addresses of officers and/or directors:

H21000058734

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SADIE KURZBAN

Address: 300 PACIFIC ROAD

KEY BISCAYNE, FL 33149

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SADIE KURZBAN

Address: 300 PACIFIC ROAD

KEY BISCAYNE, FL 33149

Vice President:

Address:

Secretary:

Address:

Treasurer: BENJAMIN KURZBAN

Address: 44 E 65TH ST

NEW YORK, NY 10065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

(Signature of Director or Officer listed in number 12 of the application)

13. SADIE KURZBAN - PRESIDENT

(Typed or printed name and capacity of person signing application)

H21000058734

H21000058734

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "305 FITNESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "305 FITNESS, INC." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Jeffrey W. Bullock, Secretary of State

7690271 8300

SR# 20210371291

Authentication: 202463036

Date: 02-08-21

You may verify this certificate online at corp.delaware.gov/authver.shtml