

F03000001629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

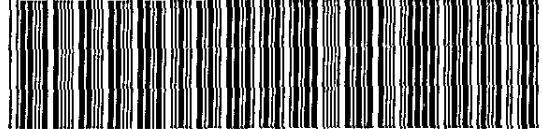
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014088346

04/20/03--0101R--015 **78.75

AND
FILED
03 APR - 1 PM 12:20
SECURARY OF STATE
ALL APASSET 11/20/03

WD3-8456

JB
4-2-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FITRACKS 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", 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:

JEFFREY I MARCUS CPA
(Name of Person)
JEFFREY I MARCUS. CPA. PA
(Firm/Company)
8890 W OAKLAND PARK BLVD #202
(Address)
SUNRISE FL 33326
(City/State and Zip code)

For further information concerning this matter, please call:

JEFFREY I MARCUS at (954) 747-0700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR - 1 PM 12:20

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

JEFFREY I MARCUS, CPA
8890 W OAKLAND PARK BLVD. #202
SUNRISE, FL 33326

SUBJECT: FITRACKS, INC.
Ref. Number: W03000008456

We have received your document for FITRACKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The person that signed line 13 of the application must print their name on line 14.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 203A00018058

03 APR - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE
AND
FILED

**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. FITRACKS, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF DELAWARE 3. 26-0047447
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/5/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/6/03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8890 W OAKLAND PARK BLVD #202 SUNRISE FL 33351
(Principal office address)

SAME
(Current mailing address)

8. SALE OF PRODUCTS IN THE SHOE INDUSTRY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JEFFREY I MARCUS

Office Address: 8890 W OAKLAND PARK BLVD # 202
SUNRISE, Florida 33351
(City) (Zip code)

03 APR - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

10. 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.

Jeffrey I Marcus
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Avihai Harpaz

Address: Cyprus Woods

5551 LOCKETT ST FT MYERS FL 33905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Avihai Harpaz

Address: Cyprus Woods

5551 LOCKETT ST FT MYERS FL 33905

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: J Mann

Address: 6840 W OAKLAND PK BLVD # 202 SUNRISE, FL 33351

FILED
AND
03 APR - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Harpaz

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AVIHAI HARPAZ - CHAIRMAN

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

Delaware

PAGE 1

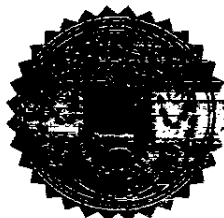
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITRACKS, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FITRACKS, INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2000.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3324278 8300

AUTHENTICATION: 2151034

020774132

DATE: 12-17-02