

F03000005409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

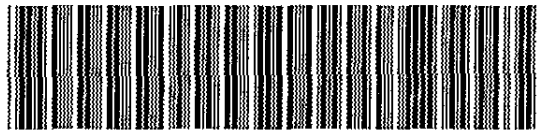
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

10/30
just

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forever 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", 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:

Richard D. Klein, Attorney

(Name of Person)

Richard D. Klein & Associates

(Firm/Company)

500 E. Ogden Avenue, Suite 200

(Address)

Naperville IL 60563

(City/State and Zip code)

For further information concerning this matter, please call:

Richard D. Klein

(Name of Person)

at (630) 717-6200

(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

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03 OCT 27 AM 9:22
TALLAHASSEE FLORIDA

**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. Forever Fitness, Inc.

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

Fitness Fun, Inc.

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

2. Illinois

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

3. 46-0465762

(FEI number, if applicable)

4. 2-7-2002

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(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. 2712 Cheyenne Drive, Naperville IL 60565

(Principal office address)

2712 Cheyenne Drive, Naperville IL 60565

(Current mailing address)

8. To engage in any lawful acts or activities for which corporations
may be organized under the Business Corporation Act of 1983.

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

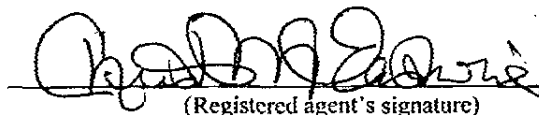
(City)

Florida 33324

(Zip code)

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.


(Registered agent's signature)

Christine M. Eastman
Assistant Secretary

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Sharon L. Von Ohlen

Address: 2712 Cheyenne Drive

Naperville IL 60565

Director: William D. Von Ohlen

Address: 2712 Cheyenne Drive

Naperville IL 60565

B. OFFICERS

President: Sharon L. Von Ohlen

Address: 2712 Cheyenne Drive

Naperville IL 60565

Vice President: William D. Von Ohlen

Address: 2712 Cheyenne Drive

Naperville IL 60565

Secretary: Sharon L. Von Ohlen

Address: same as above

Treasurer: William D. Von Ohlen

Address: same as above

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

13. X William D. Von Ohlen
(Signature of Director or Officer listed in number 12 of the application)

14. William D. Von Ohlen, Vice President/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
03 OCT 27 AM 9:22
SHELBY COUNTY
TALLAHASSEE, FLORIDA

File Number

6204-198-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FOREVER FITNESS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 7, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of OCTOBER A.D. 17TH 2003

Jesse White

SECRETARY OF STATE