

F08000000183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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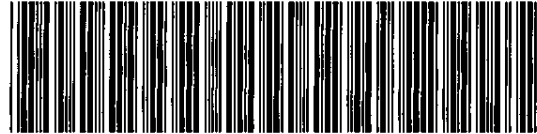
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/02/08--01010--015 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 15 AM 11:55

APPROVED  
AND  
FILED

W08-122

B. McKnight JAN 15 2008

# CULIN, SHARP, AUTRY & DAY, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

4124 LEONARD DRIVE  
FAIRFAX, VIRGINIA 22030  
TELEPHONE: (703) 934-2940  
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Warrenton, Virginia 20186  
Telephone (540) 349-1900  
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\*Also admitted in Maryland

SENDER'S E-MAIL ADDRESS:  
jjackson@csadlawyers.com

December 21, 2007

State of Florida  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

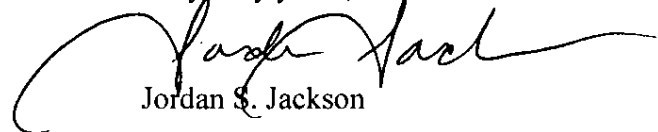
Re: Florida Division  
Our File No. 07-294

Dear Sir or Madam:

Enclosed please find an application for Foreign Corporation for Authorization to Transact Business in Florida, an Addendum to that application, Certificates from the Commonwealth of Virginia, and a check for \$87.50. Please the Certificate of Status and Certified Copy to the above titled address.

If there are any questions or concerns regarding this matter, please contact either Jim Autry or myself directly.

Very truly yours,



Jordan S. Jackson

JSJ/

Enc. As stated

P:\Clients\FitnessResource\FLORIDA DIVISION\Florida.ltr.001.wpd

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fitness Resource, 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:

James E. Autry, Esq.

(Name of Person)

Culin, Sharp, Autry, & Day, P.L.C.

(Firm/Company)

4124 Leonard Dr.

(Address)

Fairfax, Virginia 22030

(City/State and Zip code)

For further information concerning this matter, please call:

James E. Autry, Esq.

(Name of Person)

at ( 703 ) 934-2940

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2008

JAMES E AUTRY ESQ  
CULIN SHARP AUTRY & DAY PLC  
4124 LEONARD DR  
FAIRFAX, VA 22030

SUBJECT: FITNESS RESOURCE, INC.  
Ref. Number: W08000000122

We have received your document for FITNESS RESOURCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00000077

**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. Fitness Resource, Inc.**

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

Fitness Resource of Virginia, Inc.

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

**2. Virginia**

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

**3. 540900111**

(FEI number, if applicable)

**4. 12/8/1971**

(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. 2751 Dorr Ave., Fairfax, Virginia 22031**

(Principal office address)

**2751 Dorr Ave., Fairfax, Virginia 22031**

(Current mailing address)

**8. Sale of Fitness Equipment**

(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 NOT acceptable)**

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

08 JAN 15 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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.*

**Judith B. Argao**  
**Asst. Secretary & V. President**



(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: DAVID E. NEES

Address: 10713 KELLEY DR.  
FAIRFAX, VA 22030

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steven S. Renfrow

Address: 8153 Silverberry Way

Vienna, Virginia 22182

Director: ROBERT P. WHEELER, JR.

Address: 1454 WAGGAMAN CIRCLE, MCLEAN, VA 22101

B. OFFICERS

President: David E. Nees

Address: 10713 Kelley Drive

Fairfax, Virginia 22030

Vice President: Robert Colls

Address: 400 Hounds Chase

Yorktown, Virginia 23693

Secretary: Robert P. Wheeler, Jr.

Address: 1454 Waggaman Circle, McLean, Virginia 22101

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. David E. Nees, Chairman and President

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

08 JAN 5 AM 11:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED

**Addendum to Fitness Resource, Inc. Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

Kevin Long, Vice President  
701 Kentland Drive  
Great Falls, Virginia 22066

APPROVED  
AND  
FILED

03 JAN 15 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

FITNESS RESOURCE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 08, 1971.

Nothing more is hereby certified.

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
FILED

*Signed and Sealed at Richmond on this Date:  
December 14, 2007*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission