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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

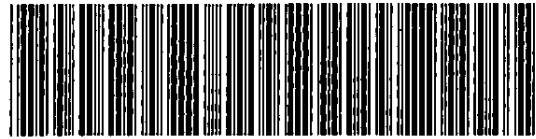
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800173427858

03/31/10--01032--018 \*\*87.50

04/20/11--01004--001 \*\*1400.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ME

## COVER LETTER

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

**SUBJECT:** HIGH PERFORMANCE 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," or "Certificate of Good Standing" 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:

MIKE MCGINNIS  
Name of Person

HIGH PERFORMANCE FITNESS, INC.  
Firm/Company

P.O. BOX 10558  
Address

HOUSTON, TEXAS 77206-0558  
City/State and Zip code

MMCGINNIS@HIGHPERFORMANCEFITNESS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY CICERO at (813) 849-2062  
Name of Person 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

August 4, 2010

MIKE MCGINNIS  
P.O. BOX 10558  
HOUSTON, TX 77206-0558

SUBJECT: HIGH PERFORMANCE FITNESS, INC.  
Ref. Number: W10000036648

We have received your document for HIGH PERFORMANCE FITNESS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00018811



PO Box 10558 Houston, TX 77206-0558

April 14, 2011

Valerie Herring  
Regulatory Specialist II  
New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Valerie,

This paperwork is in a follow up to the conversation that you and I had the week of April 4, 2011 regarding our Foreign Corporation status. As you instructed we have enclosed a check for \$1,400.00 for our penalties; you had stated that once this was paid that everything would be completed and all of the proper paperwork would be sent.

Our Florida address has changed as you will see in the enclosed paperwork; it is now 14201 McCormick Drive Tampa, FL 33626. Please send all Foreign Corporation paperwork too:

High Performance Fitness, Inc.  
PO Box 10558  
Houston, TX 77206-0558

Thank You,  
Jay Cicero  
Partner  
High Performance Fitness, Inc.

**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. High Performance Fitness, Inc.

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

HPF, Inc.

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

2. Texas

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

3. 76-0677504

(FEI number, if applicable)

4. June 2001

(Date of incorporation)

5. Perpetual

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

6. February 1, 2005

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

7. 5005 W. 34th Street, Suite 102B Houston, TX 77092

(Principal office address)

PO Box 10558 Houston, TX 77206-0558

(Current mailing address)

8. Wholesale Distribution of Consumer Goods

(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: Jay Cicero

Office Address: 14201 McCormick Drive

Tampa

(City)

, Florida 33626

(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.*

Jay Cicero

Digitally signed by Jay Cicero  
DN: cn=Jay Cicero, o=High Performance Fitness, Inc.,  
ou=email=jcicero@highperformancefitness.com,  
c=US  
Date: 2009.10.19 14:27:56 -0400

(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.

11 APR 19 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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AND  
FILED

11 APR 19 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Mike McGinnis

Address: 5005 W. 34th Street, Suite 102B  
Houston, TX 77092

Vice Chairman: Jay Cicero

Address: 14201 McCormick Drive  
Tampa, FL 33626

Director: Ed Gardner

Address: 5005 W. 34th Street, Suite 102B  
Houston, TX 77092

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Mike McGinnis

Address: 5005 W. 34th Street, Suite 102B  
Houston, TX 77092

Vice President: Jay Cicero

Address: 14201 McCormick Drive  
Tampa, FL 33626

Secretary: Ed Gardner

Address: 5005 W. 34th Street, Suite 102B Houston, TX 77092

Treasurer: Mike McGinnis

Address: 5005 W. 34th Street, Suite 102B Houston, TX 77092

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

13. Jay Cicero

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

14. Jay Cicero

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

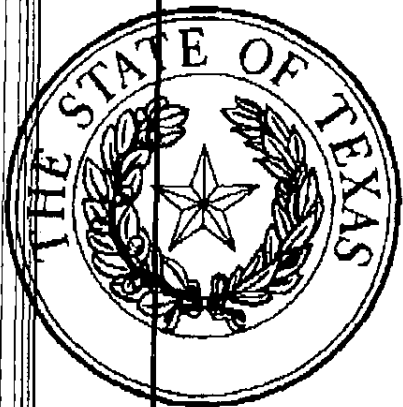
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HIGH PERFORMANCE FITNESS, INC. (file number 162165800), a Domestic For-Profit Corporation, was filed in this office on March 21, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on April 20, 2011.

11 APR 19 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State