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9/15/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Everyday 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:

Robert R. Ritz, Sr

Name of Person

Everyday Fitness, Inc.

Firm/Company

897 Country Lane

Address

Indiana PA 15701

City/State and Zip code

DRITZ897@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dayna M. Ritz

Name of Person

at (724) 840-2751

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

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Everyday Fitness

897 Country Lane
Indiana PA 15701
724.840.2751

September 13, 2011

To All Parties Concerned,

I, Robert R. Ritz, owner and President of Everyday Fitness, Inc. certify that I have no intentions to revoke the dissolution of Everyday Fitness, Inc. My application for new corporate business was not accurate and was in error. What was intended, was to register for a foreign profit corporation to transact business in Florida.

Therefore, please accept my attached application for foreign corporation. I have enclosed all that was requested and look forward to hearing from you soon in this regards. You may contact my wife, Dayna Ritz if you have any questions or concerns at 724-840-2751 or myself at 724-422-1985.

Sincerely,



Robert R. Ritz

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**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. Everyday Fitness, Inc
(Enter name of corporation; must include "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. PA 3. 45-2208774
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/16/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5537 S. Williamson Blvd, Unit 670 Port Orange FL 32128
(Principal office address)
897 Country Lane Indiana PA 15701
(Current mailing address)
8. Fitness/Health Club
(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: Robert Ritz
- Office Address: 5537 S. Williamson Blvd, Unit 670
Port Orange, Florida 32128
(City) (Zip code)

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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.

Robert Ritz
(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:

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A. DIRECTORS

Chairman: Robert R. Ritz

Address: 897 Country Lane
Indiana PA 15701

Vice Chairman: _____

Address: _____

Director: Dayna Ritz

Address: 897 Country Lane
Indiana PA 15701

Director: _____

Address: _____

B. OFFICERS

President: Robert R. Ritz

Address: as above

Vice President: _____

Address: _____

Secretary: Dayna Ritz

Address: as above

Treasurer: _____

Address: _____

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

13. Dayna M. Ritz

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dayna M. Ritz

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

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

SEPTEMBER 13, 2011

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DIVISION OF CORPORATIONS

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Everyday Fitness, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth