

F12000001333

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

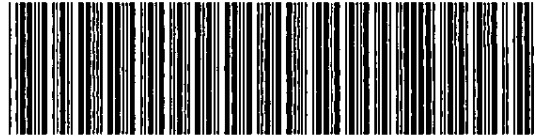
\_\_\_\_\_  
(Business Entity Name)

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

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

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12 MAR 27 PM 1:56

W12-14396  
BM 3/28/12

JONATHAN M. HILL, ESQ.  
[jhill@custombuiltpt.com](mailto:jhill@custombuiltpt.com)  
t. 404.592.9963  
f. 404.420.8313

191 Peachtree St., NE, Suite 3225  
Atlanta, Georgia 30303

March 22, 2011

***CERTIFIED MAIL DELIVERY  
RETURN RECEIPT REQUESTED***

ATTN: Pamela Smith  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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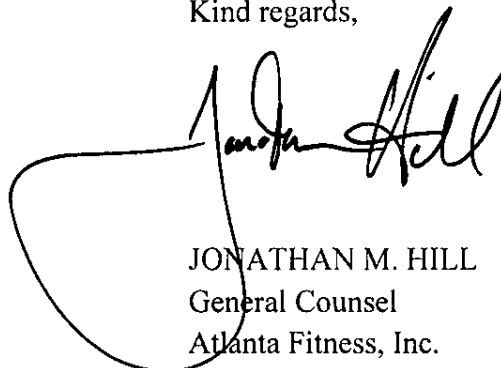
**RE: Atlanta Fitness, Inc.; Letter No. 412A00009167**

Dear Ms. Smith:

Per our phone conversation on Wednesday, March 21, 2012, included with this letter is Atlanta Fitness, Inc.'s revised application by a foreign corporation to transact business in the State of Florida. I trust with this revision made to item 6, Atlanta Fitness, Inc.'s application can be processed without further delay.

If you have further questions regarding the substance of this letter, I can be reached at (404) 592-9963.

Kind regards,



JONATHAN M. HILL  
General Counsel  
Atlanta Fitness, Inc.

## COVER LETTER

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

**SUBJECT:** Atlanta 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:

Jonathan M. Hill, General Counsel

Name of Person

Atlanta Fitness, Inc.

Firm/Company

191 Peachtree St., N.E., Suite 3225

Address

Atlanta, Georgia 30303

City/State and Zip code

jhill@custombuiltpt.com

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

For further information concerning this matter, please call:

Melissa Stepp

Name of Person

at ( 404 ) 921-2269

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

March 13, 2012

JONATHAN M. HILL, GENERAL COUNSEL  
191 PEACHTREE ST, NE, SUITE 3225  
ATLANTA, GA 30303

SUBJECT: ATLANTA FITNESS, INC.  
Ref. Number: W12000014396

We have received your document for ATLANTA FITNESS, INC. and your check(s) totaling \$70.00. 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 \$1550.00.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 412A00009167

**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. Atlanta 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. Georgia

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

3. 11-3749119

(FEI number, if applicable)

4. 10/8/2008

(Date of incorporation)

5. 2013

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

6. 7/8/2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty/liability)

Upon Qualification (per Valerie Herring, Fr Sec. of State)

7. 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

(Principal office address)

191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

(Current mailing address)

8. Provider of personal training services

(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: NRAI Services, Inc.

Office Address: 515 East Park Ave.

Tallahassee

(City)

, Florida 32301

(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.*

Ronique Raynor (Asst. Secy)  
of NRAI Services, Inc

(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.

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DIVISION OF CORPORATIONS  
12 MAR 27 PM 1:56

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

**A. DIRECTORS**

Chairman: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Vice Chairman: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Director: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Director: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

**B. OFFICERS**

President: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Vice President: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Secretary: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

Treasurer: Stephen D. Dow

Address: 191 Peachtree St., N.E., Suite 3225, Atlanta, Georgia 30303

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

13. 

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. Stephen D. Dow

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

Control No. 08077343

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

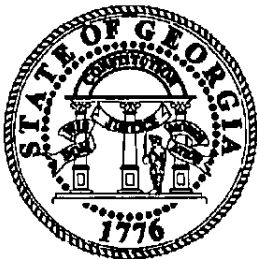
#### ATLANTA FITNESS, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 10/08/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of February, 2012

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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