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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

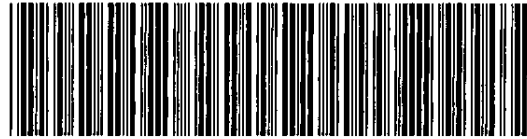
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TALLAHASSEE, FLORIDA

7 07/20/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BD FITNESS CONCEPTS, 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:

ANDREW JUEN

Name of Person

SECRETARY - BD FITNESS CONCEPTS, INC

Firm/Company

2135-R SPRING HARBOR BLVD

Address

DELRAY BEACH, FL 33445

City/State and Zip code

drewkjuen@yahoo.com

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

For further information concerning this matter, please call:

Andrew Juen

Name of Person

at (858) 442-8278

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

**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. BD FITNESS CONCEPTS, INC

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

BD FITNESS SOLUTIONS

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

2. WYOMING

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

3. 45-4129982

(FEI number, if applicable)

4. 12/23/2011

(Date of incorporation)

5. PERPETUAL

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

6. 8/1/2012 IS INTENDED START DATE

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

7. 2135-R SPRING HARBOR BLVD -- DELRAY BEACH, FL 33445

(Principal office address)

2135-R SPRING HARBOR BLVD -- DELRAY BEACH, FL 33445

(Current mailing address)

8. SALES OF CUSTOM DESIGNED FITNESS ACCESSORIES

(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: ANDREW JUEN

Office Address: 2135-R SPRING HARBOR BLVD

DELRAY BEACH

(City)

, Florida 33445

(Zip code)

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SECRETARY OF STATE

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)

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: WILLIAM BORJA

Address: 11216 PORTOBELO DR

SAN DIEGO, CA 92124

Director: ANDREW JUEN

Address: 2135-R SPRING HARBOR BLVD

DELRAY BEACH, FL 33445

B. OFFICERS

President: WILLIAM BORJA

Address: 11216 PORTOBELO DR

SAN DIEGO, CA 92124

Vice President: ANDREW JUEN

Address: 2135-R SPRING HARBOR BLVD

DELRAY BEACH, FL 33445

Secretary: ANDREW JUEN

Address: 2135-R SPRING HARBOR BLVD-DELRAY BEACH, FL 33445

Treasurer: ANDREW JUEN

Address: 2135-R SPRING HARBOR BLVD-DELRAY BEACH, FL 33445

NOTE: If necessary, you may 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. ANDREW JUEN

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

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

BD Fitness Concepts, Inc

is a

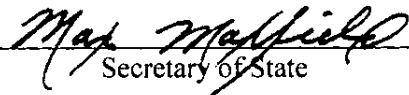
Profit Corporation

formed or qualified under the laws of Wyoming did on **December 23, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000613605**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 17th day of July, 2012 at 10:37 AM. This certificate is assigned 012369934.




Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA