

F130000000761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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W12-49577

**COVER LETTER**

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

**Fountainhead Fitness, Inc.**

**SUBJECT:** \_\_\_\_\_  
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:

**ATTN: Jonathan M. Hill**

\_\_\_\_\_  
Name of Person  
**Fountainhead Fitness, Inc. d/b/a Custom Built Personal Training**

\_\_\_\_\_  
Firm/Company  
**191 Peachtree St., NE, 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:

**Jonathan M. Hill** \_\_\_\_\_ at **(404) 592-9963**  
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:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

12 DEC 26 PM 4:32  
RECEIVED

September 27, 2012

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

SUBJECT: FOUNTAINHEAD FITNESS, INC.  
Ref. Number: W12000049577

We have received your document for FOUNTAINHEAD 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):

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 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 012A00024092



RECEIVED

13 FEB 18 AM 10:23

SEMINOLE COUNTY  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2013

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

SUBJECT: FOUNTAINHEAD FITNESS, INC.  
Ref. Number: W12000049577

We have received your document for FOUNTAINHEAD 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):

Please accept our apology for failing to mention this in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 012A00024092

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 WITH THE STATE OF FLORIDA.  
Fountainhead Fitness, Inc. SD

1. \_\_\_\_\_  
(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)

Georgia

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

1/23/2012

perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

N/A

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

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

(Principal office address)

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

(Current mailing address)

Personal training outsourcing 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, Florida 32301  
(City) (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.

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Stephen D. Dow

Chairman: 191 Peachtree St., NE, Suite 3225

Address: Atlanta, GA 30303

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Stephen D. Dow

Address: 191 Peachtree St., NE, Suite 3225

Atlanta, GA 30303

Vice President: Stephen D. Dow

Address: 191 Peachtree St., NE, Suite 3225

Atlanta, GA 30303

Secretary: Stephen D. Dow

Address: 191 Peachtree St., NE, Suite 3225, Atlanta, GA 30303

Treasurer: Stephen D. Dow

Address: 191 Peachtree St., NE, Suite 3225, Atlanta, GA 30303

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.

Stephen D. Dow, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

## CERTIFICATE OF INCORPORATION

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

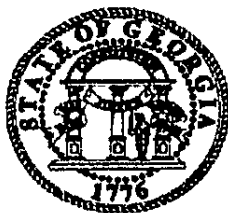
### **FOUNTAINHEAD FITNESS, INC.**

a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **01/23/2012** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

SECRETARY OF STATE  
FILED  
13 FEB 18 PM 2:39

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on January 23, 2012



*B. P. Kemp*

Brian P. Kemp  
Secretary of State