

F13000002032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

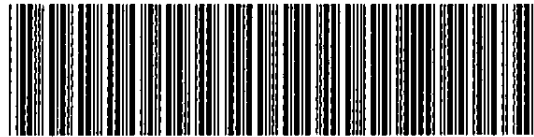
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
10 MAY 10 PM 4:25  
SECURITY OF FILINGS

FILED  
13 MAY 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

1 Burch MAY 13 2013

Paid



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 645816 7924875

AUTHORIZATION :

COST LIMIT : \$70.00

*[Handwritten signature]*

ORDER DATE : May 10, 2013

ORDER TIME : 2:51 PM

ORDER NO. : 645816-005

CUSTOMER NO: 7924875

FOREIGN FILINGS

NAME: FITNESS BROKERS USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Fitness Brokers USA 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:

Justin Perreault

Name of Person

Fitness Brokers USA Inc

Firm/Company

65 Green St

Address

Foxboro MA 02035

City/State and Zip code

justin.perreault@massmovement.com

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

For further information concerning this matter, please call:

Justin Perreault

Name of Person

at ( 508 ) 543-2073

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 type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Fitness Broker USA 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. Massachusetts 3. 27-3662184  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-13-2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 65 Green St. Foxboro MA 02035  
(Principal office address)

(Current mailing address)

8. Wholesaler of used Fitness equipment  
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

By: Sue G. Knight  
(Registered agent's signature)

**Sue G. Knight**  
Assistant Vice President

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.

FILED  
13 MAY 10 AM 6:04  
TALLAHASSEE  
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Joseph Gulino

Address: 65 Green St Foxboro MA 02035

Vice Chairman: \_\_\_\_\_

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

Director: Dominic Simonetti

Address: 65 Green St Foxboro MA 02035

Director: James Sullivan

Address: 65 Green St Foxboro MA 02035

B. OFFICERS

President: Joseph Gulino

Address: 65 Green St. Foxboro MA 02035

Vice President: \_\_\_\_\_

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

Secretary: Joseph Gulino

Address: 65 Green St Foxboro MA 02035

Treasurer: Joseph Gulino

Address: 65 Green St. Foxboro MA 02035

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

13. Joseph Gulino

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. Joseph Gulino

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



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: May 09, 2013

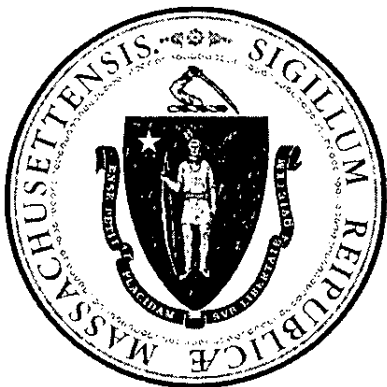
FILED  
13 MAY 10 PM 4:06  
SECRETARY OF THE  
TREASURY

To Whom It May Concern :

I hereby certify that according to the records of this office,

**FITNESS BROKERS USA, INC.**

is a domestic corporation organized on **October 13, 2010** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 13052202230

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tgr