

F13000002639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

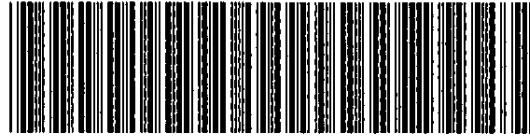
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/13--01032--009 **70.00

FILED
13 JUN 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/18/13



June 10, 2013

Florida Department of State
New Filing Section Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

RE: Fitness Together Franchise Corporation
Application by Foreign Corporation for Authorization to Transact Business in
Florida

Enclosed, please find for filing on behalf of Fitness Together Franchise Corporation the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the state of Arizona (state of incorporation of Fitness Together Franchise Corporation)—please note that this is not a “copy”, but an authenticated good standing certificate available on the Arizona Secretary of State’s website (see explanatory note attached to the Certificate of Good Standing); and
4. A check in the amount of \$70.00 in payment of the applicable filing fee.

Please do not hesitate to contact the undersigned in the event you have any questions or comments. Thank you for your attention to this matter.

Very truly yours,

Amy Powers
EVP and General Counsel

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fitness Together Franchise Corporation

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:

Amy Powers

Name of Person

Fitness Together Franchise Corporation

Firm/Company

9092 S. Ridgeline Boulevard, Suite A

Address

Highlands Ranch, CO 80129

City/State and Zip code

apowers@thewellnessleader.com

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

For further information concerning this matter, please call:

Amy Powers

Name of Person

at (720) 457-1347

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. Fitness Together Franchise Corporation

(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. Arizona

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

3. 86-0813730

(FEI number, if applicable)

4. January 25, 1996

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 9092 S. Ridgeline Blvd., Suite A

(Principal office address)

Highlands Ranch, CO 80129

(Current mailing address)

8. Franchising

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

James D. Martin
Asst. Vice President



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey L. Jervik (sole director)

Address: 9092 S. Ridgeline Blvd., Suite A
Highlands Ranch, CO 80129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey L. Jervik (sole director)

Address: 9092 S. Ridgeline Blvd., Suite A
Highlands Ranch, CO 80129

Vice President: N/A

Address: _____

Secretary: Amy Powers

Address: 9092 S. Ridgeline Blvd., Suite A, Highlands Ranch, CO 80129

Treasurer: _____

Address: 9092 S. Ridgeline Blvd., Suite A, Highlands Ranch, CO 80129

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. Amy Powers, Secretary

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

FILED
13 JUN 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

FILED
13 JUN 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

FITNESS TOGETHER FRANCHISE CORPORATION

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 25, 1996.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th Day of June, 2013, A. D.




Jodi A. Jerich, Executive Director

By: _____ 921346