

F15000000741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

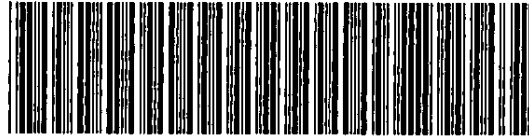
(Document Number)

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

Special Instructions to Filing Officer:

WIS-10830

Office Use Only



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02/03/15--01020--011 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB 23 PM 4:44

APPROVAL  
AND  
FILED

1/1

## COVER LETTER

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

**SUBJECT:** Fitcom 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:

GARY BOYD  
Name of Person  
Fitcom Inc.  
Firm/Company  
1287 University Dr  
Address  
Coral Springs, FL 33071  
City/State and Zip code  
gboyd@linksmedia corp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY BOYD at ( 954 ) 298-6536  
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:

☐ \$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

February 13, 2015

GARY BOYD  
1287 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

SUBJECT: FITCOM INC.  
Ref. Number: W15000010830

We have received your document for FITCOM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 415A00003093

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

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

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

4. 1/28/15 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/28/15  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1287 University Dr, Coral Springs, FL 33071  
(Principal office address)  
1287 University Dr, Coral Springs, FL 33071  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

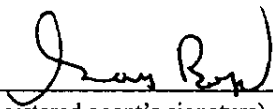
Name: GARY BOYD

Office Address: 1287 University Dr

Coral Springs, Florida 33071  
(City) (Zip code)

**9. 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)

10. 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.

APPROVED  
AND  
FILED

15 FEB 23 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

15 FEB 23 PM 4:44

A. DIRECTORS

Chairman: GARY BOYD

Address: 50 SW 3rd Ave 502F  
Boca Raton, FL 33432

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: SEAN KAUNAUGH

Address: 10213 SW 1 Court  
Coral Springs, FL 33071

Director: Scott Morgan

Address: 5248 NW 112th Terrace  
Coral Springs, FL 33076

Director: Michael Biggs

Address: 542 NE 7th Ave Unit 1  
Ft. Lauderdale, FL 33301

B. OFFICERS

President: GARY BOYD

Address: 50 SW 3rd Ave 502F  
Boca Raton, FL 33432

Vice President: Michael Biggs

Address: 542 NE 7th Ave Unit 1  
Ft. Lauderdale, FL 33301

Secretary: SEAN KAUNAUGH

Address: 10213 SW 1 Court Coral Springs, FL 33071


Treasurer: Scott Morgan

Address: 5248 NW 112th Terrace, Coral Springs, FL 33076

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

12.   
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.

13.  GARY BOYD President  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

APPROVED  
AND  
FILED

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PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITCOM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2015.

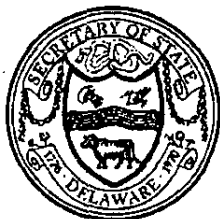
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FITCOM INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015.

5682318 8300

150225448

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2134141

DATE: 02-19-15