

FISD000002875

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(Address)

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WLS-36509



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2015

DEVAUGHN WILLIAMS
7482 RED CRANE LN.
JACKSONVILLE, FL 32256

SUBJECT: DWILLFITNESS, INC.
Ref. Number: W15000036509

We have received your document for DWILLFITNESS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 615A00010910

COVER LETTER

TO: ☒ New Filing Section
Division of Corporations

SUBJECT: DWillFitness, 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:

DeVaughn Williams
Name of Person

Fitness Consulting
Firm/Company

7482 Red Crane Ln.
Address

Jacksonville, Florida 32256
City/State and Zip code

devaughn@ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terina Williams at (313) 623-9688
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

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

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

2. Delaware 3. 47-3801376
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-20-2015 5. 2017
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7482 Red Crane Ln. Jacksonville, FL 32256
(Principal office address)

7482 Red Crane Ln. Jacksonville, FL 32256
(Current mailing address)

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

Name: DeVaughn Williams

Office Address: 7482 Red Crane Ln.

Jacksonville, Florida 32256
(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.

DeVaughn Williams
(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.

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

A. DIRECTORS

Chairman: Terina Williams

Address: 7482 Red Crane Ln
Jacksonville, Fl. 32256

Vice Chairman: De Vaughn Williams

Address: 7482 Red Crane Ln.
Jacksonville, Fl. 32256

Director: Terina Williams

Address: 7482 Red Crane Ln.
Jacksonville, Fl. 32256

Director: De Vaughn Williams

Address: 7482 Red Crane Ln.
Jacksonville, Fl. 32256

B. OFFICERS

President: Darrin Williams

Address: 7482 Red Crane Ln., Jacksonville, Fl. 32256

Vice President: _____

Address: _____

Secretary: Justin White-Kirlew

Address: 7482 Red Crane Ln., Jacksonville, Fl. 32256

Treasurer: DeMarlo Williams

Address: 7482 Red Crane Ln., Jacksonville, Fl. 32256

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. De Vaughn Williams / Director

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DWILLFITNESS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF APRIL, A.D. 2015, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DWILLFITNESS, INC.".

5732090 8100H

150918383

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2463043

DATE: 06-15-15

FILED
15 JUL -1 AM 7:00