

F99000005556

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT:

Rhino Personal Training, 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", 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:

Susan Schofield

(Name of Person)

300002984203--3

89/10/99-01076-003

*****70.00 *****70.00

Rhino Personal Training

(Firm/Company)

10647 St Thomas Dr

(Address)

Boca Raton FL 33498

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 AM 9:28

FILED

Should you need to call someone concerning this matter, please call:

Susan Schofield

(Name of Person)

at (888) 588-8755

(Area Code & Daytime Telephone Number)

F99-5556

| | |
|----------------|---------|
| Name | AR 6-28 |
| Document | |
| Examination | |
| Updater | |
| Underwriter | |
| Verifier | |
| Acknowledgment | |
| W. P. Verifier | |

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Katherine Harris
Secretary of State

September 15, 1999

SUSAN SCHOFIELD
10647 ST. THOMAS DRIVE
BOCA RATON, FL 33498

SUBJECT: RHINO PERSONAL TRAINING, INC.
Ref. Number: W99000021206

We have received your document for RHINO PERSONAL TRAINING, 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:

A certificate of existence, 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00045397

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 AM 9:28

FILED

**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. Rhino Personal Training, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ARIZONA 3. 86-0700899
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 21 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist of "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 10647 St Thomas Dr Boca Raton FL 33498
(Principal office address)
- b. 10647 St Thomas Dr Boca Raton FL 33498
(Current mailing address)
8. management & development training
(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 or Mail Drop Box **NOT** acceptable)
- Name: Susan Schofield
- Office Address: 10647 St Thomas Dr
Boca Raton FL, Florida 33498
(Zip code)

FILED
99 OCT 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan Schofield
(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.

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

A. DIRECTORS

Chairman: FRED Schofield

Address: 10647 St Thomas Dr
Boca Raton FL 33498

Vice Chairman: Susan Schofield

Address: 10647 St Thomas Dr
Boca Raton FL 33498

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRED Schofield

Address: 10647 St Thomas Dr
Boca Raton FL 33498

Vice President: _____

Address: _____

Secretary: Susan Schofield

Address: 10647 St Thomas Dr
Boca Raton FL 33498

Treasurer: Susan Schofield

Address: 10647 St Thomas Dr
Boca Raton FL 33498

FILED
99 OCT 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Susan Schofield
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan Schofield VICE chairman
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ABALOS & ASSOCIATES P.C.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 17, 1985.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
24th day of September, 1999, A. D.*



Brian C. McNeil
Executive Secretary

BY: *Alma Castillo*