

P00000065252

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003281698--7
-06/08/00--01070--016
*****87.50 *****87.50

SUBJECT: ULTIMATE FITNESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALEXANDRA SIERRA
Name (Printed or typed)
14271 S.W. 173 TERR
Address
MIAMI, FLA 33177
City, State & Zip
(786) 514-1460
Daytime Telephone number

FILED
00 JUL -7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-7
10571
AC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

ALEXANDRA SIERRA
14271 SW 173RD TERR.
MIAMI, FL 33177

SUBJECT: ULTIMATE FITNESS, INC.
Ref. Number: W00000015571

We have received your document for ULTIMATE FITNESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 500A00034785

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE FITNESS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14271 S.W. 173TERR MIAMI,FLA 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TAX PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEXANDRA SIERRA 14271 S.W. 173 TERR MIAMI, FLA 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDRA SIERRA 14271 S.W. 173 TERR MIAMI,FLA 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexandra Sierra

Signature/Registered Agent

6/28/00

Date

Alexandra Sierra

Signature/Incorporator

6/28/00

Date

FILED
00 JUL -7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA