

# PO100000 8675

## TRANSMITTAL LETTER

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

400003563614--7  
-01/23/01--01007--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Extreme Fitness & Recreation, 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: Stephen Leppert  
Name (Printed or typed)

440 Jefferson Dr. #304  
Address

Deerfield Beach, FL 33442  
City, State & Zip

(954) 698-0964  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JAN 22 AM 9:39

FILED

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

**FILED**

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Extreme Fitness and Recreation, Inc.

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business/mailling address is:

440 Jefferson Drive #304  
Deerfield Beach, FL 33442

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of Extreme Fitness and Recreation, Inc. will be to provide commercial grade fitness equipment to primarily commercial fitness facilities such as apartment complexes, hotels, condominiums, health clubs, wellness centers, country clubs, municipalities, schools, hospitals, corporate fitness centers, etc. in an outside sales setting. The scope of our business would be, for instance, to meet with the owners or managers of new projects and/or existing facilities to determine the equipment needs of the facility and obtain a blueprint or floor plan of the facility so that we can provide a scaled layout of the equipment along with our proposal.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV SHARES**

The number of shares of stock is:

One thousand (1000) shares of common stock each having a par value of one dollar (\$1.00).

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

Stephen Leppert  
440 Jefferson Drive, #304  
Deerfield Beach, FL 33442

Michelle Leppert  
440 Jefferson Drive, #304  
Deerfield Beach, FL 33442

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Stephen Leppert  
440 Jefferson Drive, #304  
Deerfield Beach, FL 33442

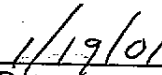
ARTICLE VII INCORPORATOR

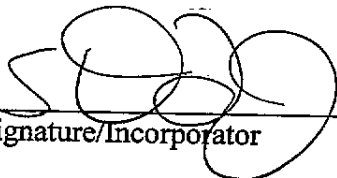
The name and address of the Incorporator is:

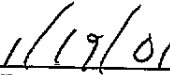
Stephen Leppert  
440 Jefferson Drive, #304  
Deerfield Beach, FL 33442

.....  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date