

TRANSMITTAL LETTER

Pol0000032388

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

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

200003908962-6  
-03/26/01-01059-007  
\*\*\*\*\*75.75 \*\*\*\*\*75.75

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

FILED  
01 MAR 26 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: SHAWN R. MALEY  
Name (Printed or typed)

131 YACHT CLUB WAY #108  
Address

HYPOLUXO FLORIDA 33462  
City, State & Zip

501-585-7277  
Daytime Telephone number

200003908962-6  
-03/26/01-01059-008  
\*\*\*\*\*3.00 \*\*\*\*\*3.00

Rita

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT - shares  
DATE 3-29-01  
DOC. EXAM aj

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

8/3/29

**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 PHYSIQUES ~~INC~~ GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

131 YACHT CLUB WAY #108  
HYPOLUKO, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OFFER SERVICES OF PERSONAL TRAINING TO  
THE PUBLIC

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

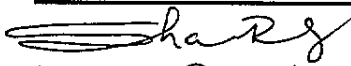
The name(s) and address(es):

NA

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

  
SHAWN R. MALEY

131 YACHT CLUB WAY #108  
ULTIMATE PHYSIQUES GROUP

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHAWN R. MALEY  
131 YACHT CLUB WAY #108  
HYPOLUKO, FL 33462

\*\*\*\*\*

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

3-22-01  
\_\_\_\_\_  
Date

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

3-22-01  
\_\_\_\_\_  
Date