

P01000045657

TRANSMITTAL LETTER

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

FILED
01 MAY -2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Fitness 101, Inc.
(Proposed corporate name - must include suffix)

200004133122--2
-05/03/01--01033--022
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANK J. LICATA
Name (Printed or typed)

2511 SW 4th St.
Address

Baytown Bch, FL. 33435
City, State & Zip

561-551-1349
Daytime Telephone number

2✓
D. WHITE MAY - 7 2001

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FITNESS 101, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place: 700 S. ROSEMARY AVE. #106 Mailing Address:
WEST PALM BCH, FL. 33401 PO BOX 1136
BOYNTON BCH, FL. 33425

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (HUNDRED) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANK J. LICATA 2511 SW 4th ST.
BOYNTON BCH, FL. 33435

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANK J. LICATA 2511 SW 4th ST.
BOYNTON BCH, FL. 33435

Frank J. Licata
Signature/Incorporator

4/26/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Frank J. Licata
Signature/Registered Agent

4/26/01
Date