

TRANSMITTAL LETTER

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

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-07/02/01--01054--017
*****87.50 *****87.50

SUBJECT: Optimum Fitness Group, 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: LAURA A. D'ADDIO
Name (Printed or typed)

955 DOTTEREL RD #2411
Address

DELRAY BEACH, FL. 33444
City, State & Zip

561-716-0477
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 10:07

FILED

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

F. CHESSEN

JUL 9 2001

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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:

OPTIMUM FITNESS GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

955 DOTTEREL RD #2411
DELRAY BEACH FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FITNESS INSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1 - ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LAURA A. D'ADDIO
955 DOTTEREL RD #2411
DELRAY BEACH, FL 33444

ARTICLE VI REGISTERED AGENT

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

LAURA A. D'ADDIO
955 DOTTEREL RD #2411
DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA A. D'ADDIO
955 DOTTEREL RD #2411
DELRAY BEACH FL 33444

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 10:07

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