

PO1000089412

Requester's Name

Address

C Brad and Katy Fitzke
5533 NW 90th Terrace
Sunrise, FL 33351

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BRAD FITNESS, INC. 300004594433--4
(Corporation Name) (Document #)
-09212201-01110-002
*****78.25 *****78.25
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17 AM 9:59

FILED

Examiner's Initials

PS
9/19/07

FILED

01 SEP 17 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BRAD FITNESS, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **Brad Fitness, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5533 NW 90th Terrace, Sunrise, FL 33351 and the name of the initial registered agent of this corporation is Brad Fitzke, whose address is 5533 NW 90th Terrace, Sunrise, FL 33351.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

Brad Fitzke 5533 NW 90th Terrace, Sunrise, Fl 33351

Katy Fitzke 5533 NW 90th Terrace, Sunrise, Fl 33351

ARTICLE IX - INCORPORATOR

The name and address of the initial directors of this corporation are:

Brad Fitzke 5533 NW 90th Terrace, Sunrise, Fl 33351

Katy Fitzke 5533 NW 90th Terrace, Sunrise, Fl 33351

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any

of the Directors of this corporation are pecuniary or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof and any director of this corporation who is also a director or and officer of such corporation, or who it is so interest may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extend whatsoever. The corporation shall have a first lien on the share of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF the undersigned subscriber has executed thee Articles of
Incorporation this 29 day of August, 2001.

Brad Fitzke
SUBSCRIBE

Katy Fitzke
SUBSCRIBE

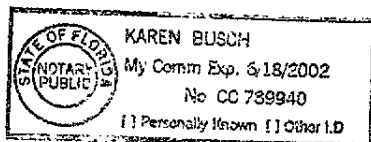
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and
County set forth above, personally appeared **Brad Fitzke** and **Katy Fitzke**,
who are personally known to me and who did not take an oath, have executed the
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, this 29 day of August, 2001.

Karen Busch
NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED
JUN 17 9:59 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED***

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that **BRAD FITNESS, INC.** desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, at City of Sunrise, County of Broward, State of Florida has named Brad Fitzke, 5533 NW 90th Terrace, Sunrise, FL 33351, in the County of Broward, State of Florida, as its agent to accept services of process with the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Registered Agent