

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000109492

Total Health & Fitness - A Pilates Studio

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01 NOV 14 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

RECEIVED
01 NOV 14 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LW

Name

Date 11/14

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

J. BRYAN NOV 14 2001

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

W01-26170



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

CAPITAL CONNECTION, INC.

SUBJECT: TOTAL HEALTH & FITNESS-A PILATES STUDIO
Ref. Number: W01000026170

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01 NOV 14 PM 4:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TOTAL HEALTH & FITNESS-A PILATES STUDIO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 201A00061481

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

TOTAL HEALTH & FITNESS -A PILATES STUDIO , Incorporated

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be TOTAL HEALTH & FITNESS-A PILATES STUDIO Incorporated

ARTICLE II.

The street address of the initial principal office of this corporation is 1405 SW 20th Street, Fort Lauderdale, FL 33315 and the name and address of the initial registered agent of this corporation is Taunya Foerster.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 10,000 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Taunya Foerster
1405 SW 20th Street
Fort Lauderdale, FL 33315

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

Taunya Foerster
1405 SW 20th Street
Fort Lauderdale, FL 33315.

President/Secretary

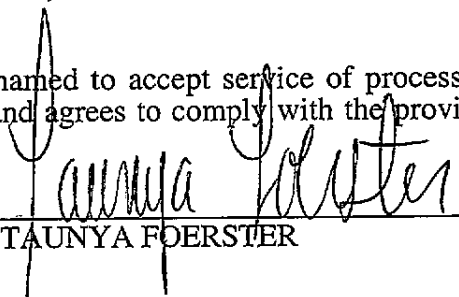
ARTICLE X.

The name and address of the subscriber is: Taunya Foerster, 1405 SW 20th Street, Fort Lauderdale, FL 33315.

ARTICLE XI.

The corporation hereby designates Taunya Foerster as Registered Agent for service of process at 1405 SW 20th Street, Fort Lauderdale, FL 33315.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


TAUNYA FOERSTER

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12 day of NOVEMBER, 2001.

Taunya Foerster
TAUNYA FOERSTER

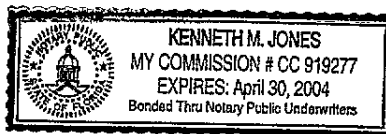
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared TAUNYA FOERSTER, who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and (he)(she)(they) acknowledged before me that (he)(she)(they) signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person(s): DRIVERS LICENSE and that an oath (was)(was not) taken.

WITNESS my hand and official seal at PLANTATION FL
at BROWARD County, Florida, this 12 day of NOVEMBER, 2001.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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TALLAHASSEE, FLORIDA