

CT CORPORATION SYSTEM

P01000115163

FILED
01 DEC -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Ultimate Health and Fitness, Inc.(Articles)

(2) Ultimate Health and Fitness Inc. Fictitious Name:

Fitness Together

600004706776--8
12/05/01 01079-007
*****70.00 *****70.00

☒ Profit <i>Arts.</i>	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/5/01

Order#: 4961182

Ref#: _____

Amount: \$ _____

File 15r

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN DEC - 5 2001

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 Health and Fitness

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The Polo Shoppes 5030 Champion Blvd.
Boca Raton, FL 33496**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

personal fitness training

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Shannon Wheate
5030 Champion Blvd
Boca Raton, FL
33496**ARTICLE VI REGISTERED AGENT**

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

Shannon Wheate 5030 Champion Blvd
Boca Raton FL, 33496~~CT Corporation System~~~~1200 South Pine Island Road, Plantation, Florida 33324~~**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Shannon Wheate
5030 Champion Blvd
Boca Raton FL 33496

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

~~CT Corporation System~~By: Shannon Wheate
Signature/Registered AgentDate 11/21/01Shannon Wheate
Signature/IncorporatorDate 11/21/01