

P02000016902

TRANSMITTAL LETTER

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

FILED
02 FEB 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mattworks Fitness Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004899794--0
-02/11/02--01064--002
*****87.50 *****87.50

Enclosed are 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: Matt Wiencek
Name (Printed or typed)

903 West Henry Ave.
Address

Tampa, FL 33604
City, State & Zip

813-601-5454
Daytime Telephone number

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

J. BRYAN FEB 14 2002

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:

Mattworks Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*903 West Henry Ave
Tampa, Fl. 33604*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness training

ARTICLE IV SHARES

The number of shares of stock is:

7,500 @ \$1. a share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Matt Wiencek
903 West Henry Ave.
Tampa, Fl. 33604*

ARTICLE VI REGISTERED AGENT

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

*Matt Wiencek
903 West Henry Ave.
Tampa, Fl. 33604*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Matt Wiencek
903 West Henry Ave.
Tampa, Fl. 33604*

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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

Matt Wiencek

Signature/Registered Agent

2/6/02

Date

Matt Wiencek

Signature/Incorporator

2/6/02

Date