

PO20000041071

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
2002 APR 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1- META-PHYSIQUES, INC.

2-

3-

4-

RECEIVED  
02 APR 16 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time **ASAP**

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100005282131--0  
-04/16/02--01037--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

✓  
f 4/16/02

ARTICLES OF INCORPORATION

OF

META-PHYSIQUES, INC.

ARTICLE I - NAME

The name of this corporation shall be:

META-PHYSIQUES, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a **Personal Training Operation** and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 337 E. Robertson St., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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TALLAHASSEE FLORIDA

**ARTICLE VI**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be: 621 N. Parsons Avenue, Brandon, FL 33510.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

**NAME**

Ray Kincaid

**ADDRESS**

621 N. Parsons Avenue  
Brandon, FL 33510

**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME**

Ray Kincaid

**ADDRESS**

407 Marjory Drive  
Valrico, FL 33594

**ARTICLE IX**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

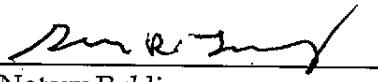
  
\_\_\_\_\_  
RAY KINCAID

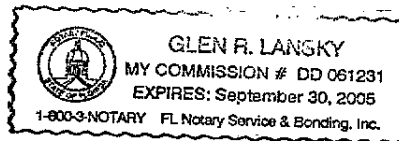
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of APR, 20\_\_\_\_ by RAY KINCAID:

\_\_\_\_ who is personally known to me, or  
☒ who produced FL DL K523-721-75-051-0 as identification

and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

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**FILED**

2002 APR 16 PM 1:46

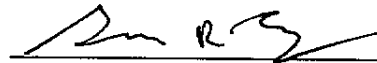
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to applicable Florida Statutes, the following is submitted:

That **META-PHYSIQUES INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at Lansky & Courtney, P.L., 337 E. ROBERTSON, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky  
Lansky & Courtney, P.L.