

P03000069259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

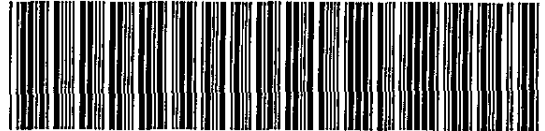
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/03--01091--016 **105.00

RECEIVED
03 JUN 23 AM 11:45
DIVISION OF CERTIFICATION

FILED
03 JUN 23 PM 1:22
SECRETARY OF STATE
ALLAHABAD, INDIA

96/2

CAPITAL CONNECTION, INC.

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

Renec Rivas Rivas

File 2nd

Signature _____

Requested by _____

Name _____

Date _____

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 _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
RENEE RICCA'S PILATES CENTER, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be RENEE RICCA'S PILATES CENTER, INC.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business permitted by the statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$1 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than one thousand dollars.

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 2238 SW 27th Terrace, Miami, FL 33133.

ARTICLE VII

The number of directors of this corporation shall not be less than one member initially.

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FLORIDA

The number may be increased from time to time, but may never be more than three.

ARTICLE VIII

The name and address of the subscriber(s) to these Articles of Incorporation is: Nancy J. Cliff, 2238 SW 27th Terrace, Miami, FL 33133.

ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the corporation.

ARTICLE XI

The name and street address of the initial registered agent of this corporation is: Nancy J. Cliff, 2238 SW 27th Terrace, Miami, FL 33133.

NANCY J. CLIFF

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss

The foregoing instrument was acknowledged before me this day of , 2003, by , who () is personally known to me, or () who produced a Florida drivers license as identification.



Suehey Hernandez Perera
Commission # CC980118
Expires Dec. 25, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires: 12/25/04

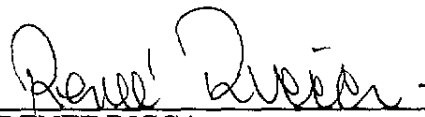
I, Nancy J. Cliff, having been designated as registered agent for service of process for Renee Ricca's Pilates Center, Inc., at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

NANCY J. CLIFF

STATE OF FLORIDA)
 } SS
COUNTY OF MIAMI-DADE)

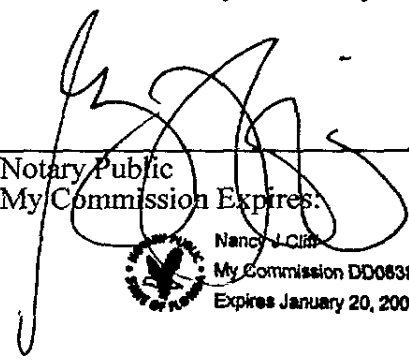
Before me, the undersigned authority, personally appeared Renee Ricca who, after being duly sworn, deposes and states:


1. My name is Renee Ricca and my address is 20185 E. Country Club Drive, Apt. 1602, Aventura, Florida 33180.
2. I am the sole officer, director and shareholder of Renee Ricca's Pilates Center, Inc., a Florida corporation.
3. I am changing the name of the corporation to Pilates One On One, Inc.
4. I do not wish to use the name Renee Ricca's Pilates Center, Inc. again, and will not change the name of the corporation back to Renee Ricca's Pilates Center, Inc.



RENEE RICCA

The foregoing instrument was acknowledged before me this day of 19th day of June, 2003, by Renee Ricca, who is personally known to me.



Notary Public
My Commission Expires:
 Nancy J. Cliff
My Commission DD063801
Expires January 20, 2006