

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 · Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

C-Fit Personal Training, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C-Fit Personal Training, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C-Fit Personal Training, Inc.

2612 West Grand Reserve Cir, #232 Clearwater, FL 33759

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Costello 2612 West Grand Reserve Cir, #232 Clearwater, FL 33759 SECRETARY OF STATE
TALL MIASSEE FLORIDA

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cheryl Costello - President 2612 West Grand Reserve Cir, #232 Clearwater, FL 33759

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cheryl Costello 2612 West Grand Reserve Cir, #232 Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____10th _day of ____ July _ 2003.

Cheryl Contello - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation i	s: C-Fit Personal Training, Inc.	·		
2. The name and address of the reg	istered agent and office is:			
	Joe Costello			_
Name				
2612 West Grand Reserve Cir, #232 (P.O. Box or Mail Drop Box NOT Acceptable)				
	Clearwater, FL 33759			
	(City / State / Zip)			
agent and agree to act in this cap	ted in this certificate, I hereby accept the appointment as regis pacity. I further agree to comply with the provisions of all the lete performance of my duties, and am familiar with and accept istered agent.	statutes		
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Joe Cost	July 10th, 2003	NO ACTION	7: 45	
Jee Costello	(Date)			

SIGNATURE