

P03000130298

(Requestor's Name)

RADA KLEYMAN

390 GOLF BROOK CIRCLE

#204

LONGWOOD, FL 32779

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

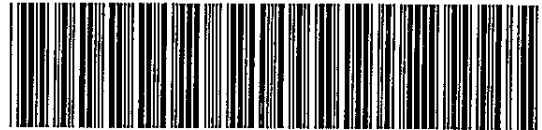
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/14/03--01049--005 **70.00

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03 NOV 12 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-30258
9/10/1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2003

RADA KLEYMAN
390 GOLF BROOK CIRCLE
#204
LONGWOOD, FL 32779

SUBJECT: RK FITNESS, INC.
Ref. Number: W03000030258

We have received your document for RK FITNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 903A00056868

**ARTICLES OF INCORPORATION
OF
RK FITNESS, INC**

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

RK FITNESS, INC

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANYONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000).

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

13900 COUNTRY ROAD 455
SUITE # 108
CLERMONT, FL 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAMES(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RADA KLEYMAN	PRESIDENT	390 GOLF BROOK CIRCLE #204 LONGWOOD, FL 32779

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RADA KLEYMAN	390 GOLF BROOK CIRCLE # 204 LONGWOOD, FL 32779	1000

ARTICLE X

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JOSEPH MARTIN
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436

ARTICLE XI

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENTS (S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS. PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED BY THE SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 9th DAY OF OCTOBER 2003.

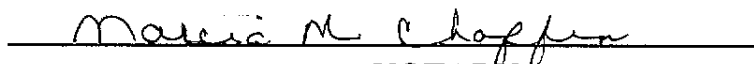

RADA KLEYMAN

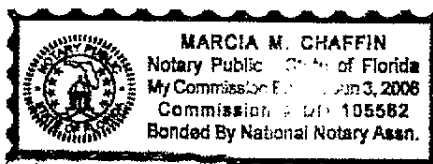
STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED RADA KLEYMAN.

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 9th DAY OF OCTOBER 2003.


NOTARY



**Certificate Designating Place of Business or Domicile for the service of Process
Within The State of Florida, Naming Upon Whom Process May Be Served.**

Pursuant To The Provisions of Section 607.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN ACCORDANCE WITH SAID ACT:

RK FITNESS, INC

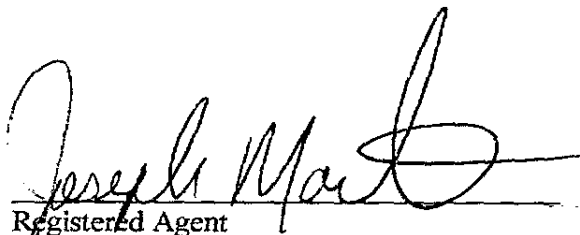
**HAVING BEEN ORGANIZED UNDER:
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

13900 Country Road 455
Suite # 108
Clermont, FL 34711

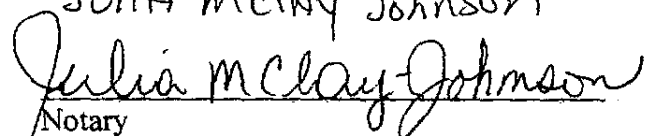
IN THE CITY OF CLERMONT, COUNTY OF Lake and STATE OF FLORIDA, AS
INDICATED IN THE ARTICLES OF INCORPORATION,

HAS NAMED JOSEPH MARTIN
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID
OFFICE OPEN.



Registered Agent

Julia mclay Johnson


Notary



Julia M. Clay-Johnson
Commission # QG 910527
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 NOV 12 AM 8:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE