

P030000132332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W03-3261
KSP
11/14

TRANSMITTAL LETTER

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

SUBJECT:

ASAP Fitness Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Linda Walden, CPA

Name (Printed or typed)

1489 W. Palmetto Park Rd.

Address

Barra Raton, FL 33486

City, State & Zip

561-395-0323

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

LINDA WALDEN, CPA
1489 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

SUBJECT: ASAP FITNESS INC.
Ref. Number: W03000032607

We have received your document for ASAP 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 303A00060268

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:

ASAP FITNESS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SUITE 400
1489 W. Palmetto Park Rd.
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video production and all legal purposes
of business

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NONE

ARTICLE VI REGISTERED AGENT

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

Walden CPA, PA by Linda Walden, CPA
1489 W. Palmetto Park Road
Boca Raton, FL 33486

Walden
Certified
Public Accountant
P.A.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda Walden, CPA
1489 W. Palmetto Park Rd.
Boca Raton, FL 33486

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

Linda Walden as Registered Agent

Signature/Registered Agent

10/24/03
Date

Linda Walden as Incorporator

Signature/Incorporator

10/24/03
Date

FILED
03 NOV 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA