

PD3000151126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

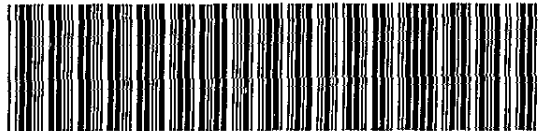
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025311270

12/18/03--01034--014 **87.50

03 DEC -8 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ms 12/15

TRANSMITTAL LETTER

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

SUBJECT: ATTAINING YOGA, 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: PETER J. ALDRICH, P.A.
Name (Printed or typed)

3399 PGA Blvd., Suite 180
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-775-7797
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

03 DEC -8 PH 5: 58

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTAINING YOGA, INC.

ARTICLE I

NAME

The name of the corporation shall be Attaining Yoga, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be 423 Kennedy Street, Jupiter, Florida 33458, with the privilege of establishing offices and places of business at other locations in the State of Florida, or other States, or abroad, as permitted by law.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to provide yoga instruction, and all other lawful business purposes authorized from time to time by the board of directors of the corporation.

ARTICLE IV

SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Hundred (100) Shares, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The corporation shall have a president, vice-president, secretary, and treasurer. The board of directors shall consist of one director, who must be a shareholder. The officers and directors shall be elected, as provided in the by-laws of the corporation. The number of directors may be increased from time to time in accordance with the by-laws of the corporation.

ARTICLE VI

REGISTERED AGENT

The registered agent of the corporation shall be Heather Burrows, whose registered office shall be 423 Kennedy Street, Jupiter, Florida 33458.

ARTICLE VII

INCORPORATORS AND SUBSCRIBERS

The incorporator and initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator, is:

Heather Burrows, whose address is 423 Kennedy Street, Jupiter, Florida 33458.

ARTICLE VIII

RESTRICTION ON ALIENATION OF SHARES

No shareholder may assign or transfer any of his or her shares or any interest in said shares to any person without the consent of a majority of the other shareholders.

ARTICLE IX

PERPETUAL EXISTENCE AND EFFECTIVE DATE

The corporation shall have perpetual existence, which existence shall commence upon execution of these Articles, unless they are not filed with the Secretary of the State of Florida within five days, in which case existence shall begin immediately upon filing.

Steele C Burrow
Incorporator

12/5/03
Date

ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Steele C Burrow
Registered Agent

12/5/03
Date

FILED
03 DEC -8 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA