

PD4000065902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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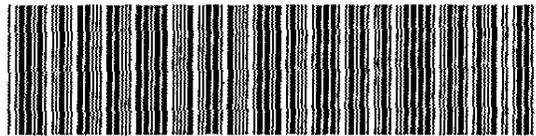
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA  
CLERK OF STATE

for 4/21/04

TRANSMITTAL LETTER

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

2004 APR 16 PM 5:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Soho Health & Fitness Studio 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: Danielle Jones  
Name (Printed or typed)

203 N Tampania Ave  
Address

Tampa FL 33609  
City, State & Zip

813-368-4985  
Daytime Telephone number

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

**Articles of Incorporation of Soho Health & Fitness Studio Inc. Corporation  
In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Soho Health & Fitness Studio Inc., adopts the following Articles of Incorporation:

**Article 1.** The name of the corporation shall be:  
Soho Health & Fitness Studio Inc.

**Article 2.** The principal place of business/ mailing address is:  
1413 So Howard Ave.  
Suite 101  
Tampa FL 33606

**Article 3.** The purpose for which this corporation is organized is to provide one on one personal training and fitness guidance.

**Article 4.** The total number of shares of common capital stock that this corporation is authorized to issue is 36,000.00

**Article 5. Initial Officers and/or Directors**

Dave Hansen- Director	Danielle Jones - Officer
108 Clear Springs Dr.	203 N. Tampania Ave.
Montgomery, TX 77356	Tampa, FL 33609

Pat Hansen-Director	Robert John- Officer
108 Clear Springs Dr.	203 N Tampania Ave.
Montgomery, TX 77356	Tampa, FL 33609

**Article 6.** The name and Florida Street address of the registered agent of this corporation is:  
Danielle Jones  
203 N Tampania Ave.  
Tampa FL 33609

**Article 7.** The name and address of the incorporator of this corporation is:  
Robert John  
203 N Tampania Ave.  
Tampa, FL 33609

**Article 8.** This corporation shall have preemptive rights for all shareholders.

**Article 9.** The duration of this corporation shall be perpetual

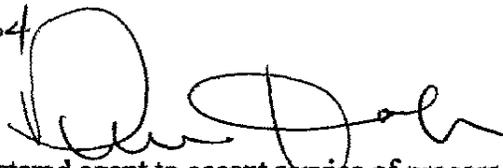
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida

Dated 14, April 04

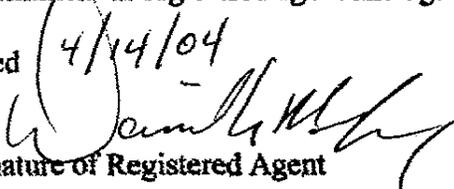
Signature of Incorporator



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.

Dated 4/14/04

Signature of Registered Agent



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