

P04000068885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: All Bodies 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: Russell E. Tooker

Name (Printed or typed)

3580 N.E. 31st Avenue

Address

Lighthouse Point, FL 33064

City, State & Zip

954-895-3313

Daytime Telephone number

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

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:

All Bodies Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3580 N.E. 31st Avenue
Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tanya Tooker, 3580 N.E. 31st Avenue, Lighthouse Point, FL 33064 - Director

Russell Tooker, 3580 N.E. 31st Avenue, Lighthouse Point, FL 33064 - Director

ARTICLE VI REGISTERED AGENT

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

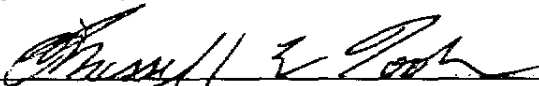
Russell Tooker, 3580 N.E. 31st Avenue, Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Tooker, 3580 N.E. 31st Avenue, Lighthouse Point, FL 33064

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



Signature/Registered Agent

4/22/04

Date



Signature/Incorporator

4/22/04

Date

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04 APR 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA