

P04000139877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

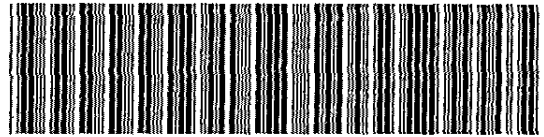
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT -8 P 4: 15

FILED

## TRANSMITTAL LETTER

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

**SUBJECT:** FitXs, 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:** Chase Wolf

Name (Printed or typed)

3685 Battersea Road

Address

Miami, Florida 33133

City, State & Zip

305-394-4111

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:

FitXs, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

FitXs, Inc.  
2333 Brickell Avenue Suite #208  
Miami, Florida 33129

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate or license others to produce fitness/exercise conventions and to otherwise conduct business in the realm of fitness and exercise.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mr. Guillermo Gomez, Principal (Dir) ; 2333 Brickell Avenue; Suite # 208; Miami, Florida 33129

Mr. Chase Wolf, Principal (Dir); 3685 Battersea Road; Miami, Florida 33133

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mr. Chase Wolf  
3685 Battersea road  
Miami, Florida 33133

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

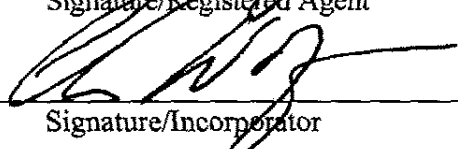
Mr. Chase Wolf  
3685 Battersea road  
Miami, Florida 33133

\*\*\*\*\*

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA