

POS000075359

(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



300054842483

05/23/05--01009--012 **78.75

FILED
SECRETARY OF STATE
VISION OF CORPORATION
05 MAY 23 PM 3:02

RECEIVED
05 MAY 23 AM 10:26
STATE
OF FLORIDA
SECRETARY OF STATE

J. Shivers MAY 24 2005



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gulf Coast Personal Training and Fitness Consulting, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
05 MAY 23 PM 3:02

**ARTICLES OF INCORPORATION
OF
GULF COAST PERSONAL TRAINING
AND FITNESS CONSULTING, INC.**

The undersigned, hereby associates himself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of **GULF COAST PERSONAL TRAINING AND FITNESS CONSULTING, INC.**, and hereby sets forth and declares:

ARTICLE I - NAME OF CORPORATION AND PRINCIPAL ADDRESS

The name of the corporation shall be **GULF COAST PERSONAL TRAINING AND FITNESS CONSULTING, INC.**, and the principal place of business of the corporation shall be 10134 Colonial CC Blvd., Fort Myers, FL 33913.

ARTICLE II - EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the corporation is Kenneth J. Nichols, 10134 Colonial Country Club Blvd., Fort Myers, FL 33913.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 23 PM 3:02

either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Kenneth J. Nichols
10134 Colonial Country Club Blvd.
Fort Myers, FL 33913

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Kenneth J. Nichols
10134 Colonial Country Club Blvd.
Fort Myers, FL 33913

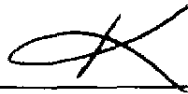
ARTICLE VIII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by either the Shareholders or Directors.

ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this 19 day of May, 2005.




Kenneth J. Nichols

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 19 day of May, 2005.


Kenneth J. Nichols, Registered Agent

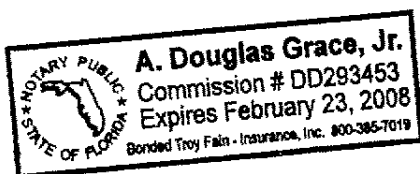
FILED
CLERK OF STATE
DIVISION OF CORPORATION
05 MAY 23 PM 3:02

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, duly authorized in the State and County set forth above, personally appeared Kenneth J. Nichols, who produced acceptable identification in the form of Florida Drivers License and known by me to be the person who, as Incorporator and Registered Agent of GULF COAST PERSONAL TRAINING AND FITNESS CONSULTING, INC., and acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed and accepts the obligations and duties of the position of registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of May, 2005.

(NOTARIAL SEAL)




Notary Public, State of Florida