

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : DAVID A. CHENKIN, P.A.  
Account Number : I20000000115  
Phone : (954) 476-7994  
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## FLORIDA PROFIT CORPORATION OR P.A.

Fitness Equipment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
FITNESS EQUIPMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FITNESS EQUIPMENT, INC.**

The address of the principal office of this corporation shall be 5806 Lagorce Circle, Boynton Beach, Florida, 33463 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5806 Lagorce Circle, Boynton Beach, Florida, 33463, and the name of the initial registered agent of the corporation at that address is LEE WARD

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

LEE WARD  
*Pres./Sec./Dir.*

5806 Lagorce Circle  
Boynton Beach, Florida, 33463

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

LEE WARD  
5806 Lagorce Circle  
Boynton Beach, Florida, 33463

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 7 day of June 2005.

Lee Ward  
INCORPORATOR, LEE WARD

Lee Ward  
REGISTERED AGENT, LEE WARD

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared LEE WARD, who,  
being first duly sworn by me, deposes and says that the foregoing instrument is true and  
correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 7 day of June 2005.

My Commission Expires  
DAVID A. CHENKIN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD185785  
EXPIRES 2/20/2007  
BONDED THRU 1-888-NOTARY1

David A. Chenkin  
NOTARY PUBLIC, State of Florida  
Personally known to me, or  
Produced identification

☒ Did take an oath;  
☐ Did not take an oath

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**ACCEPTANCE OF REGISTERED AGENT**

LEE WARD having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Lee Ward  
LEE WARD

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