

P050000084575

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PICK-UP

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(Business Entity Name)

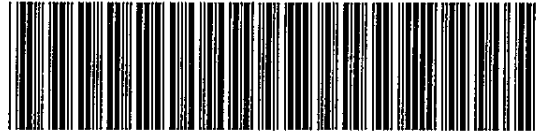
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W05-23439



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05/05/05--01064--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 13 PM 12:25

B. McKnight JUN 13 2005

TRANSMITTAL LETTER

RECEIVED

05 MAY 20 AM 8:00

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: X-Hale Pilates Studio, Incorporated
(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
(check already mailed)

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ana Carrazana
Name (Printed or typed)

6460 Main St #810
Address

Miami Lakes, FL 33014
City, State & Zip

305-450-7750
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

ANA CARRAZANA
6460 MAIN STREET #310
MIAMI LAKES, FL 33014

SUBJECT: X HALE PILATES STUDIO
Ref. Number: W05000023439

We have received your document for X HALE PILATES STUDIO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 505A00033124



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

ANA CARRAZANA
6460 MAIN STREET #310
MIAMI LAKES, FL 33014

SUBJECT: X HALE PILATES STUDIO
Ref. Number: W05000023439

We have received your document for X HALE PILATES STUDIO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00033124

ARTICLES OF INCORPORATION

OF

ARTICLE I – Name

The name of this corporation is:

X-HALE PILATES STUDIO, INCORPORATED

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of United States and of this State.

ARTICLE III – Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V – Initial Registered Office & Agent

This principal office or the mailing address of the corporation is:

X-HALE PILATES STUDIO, INCORPORATED
15291 NW 60th Avenue, Suite 103 Miami Lakes, Florida 33014

The name and street address of the Initial Registered Agent of this Corporation is:

ANA IVIS CARRAZANA
15291 NW 60th Avenue, Suite 103 Miami Lakes, Florida 33014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 13 PM 12:25

ARTICLE VI – Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than 1 . The names and addresses of the initial directors of this corporation is:

ANA IVIS CARRAZANA
6460 MAIN STREET # 310
MIAMI LAKES, FL 33014

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII – Initial Officers

The name and post office addresses of the officers are as follows:

PRESIDENT: ANA IVIS CARRAZANA
6460 MAIN STREET # 310
MIAMI LAKES, FL 33014

SECRETARY: ANA IVIS CARRAZANA
6460 MAIN STREET # 310
MIAMI LAKES, FL 33014

TREASURY: ANA IVIS CARRAZANA
6460 MAIN STREET # 310
MIAMI LAKES, FL 33014

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is:

Ana Ivis Carrazana, 6460 Main Street # 310 Miami Lakes , Fl 33014

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Ana Ivis Carrazana	6460 Main Street # 310 Miami Lakes, Fl 33014	500

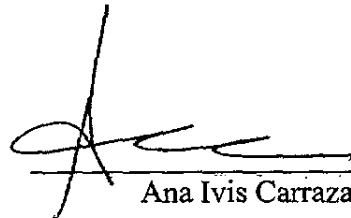
ARTICLE X – Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

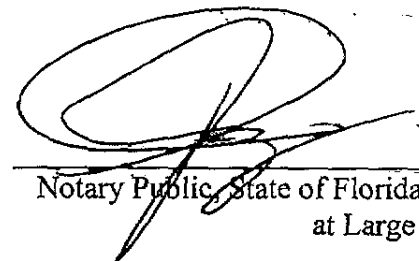
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 8, day of JUNE, 2005


Ana Ivis Carrazana

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set
forth above, personally appeared **Ana Ivis Carrazana**, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States
and County aforesaid, this 8 day of JUNE, 2005.


Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT X-HALE PILATES STUDIO, INCORPORATED
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAME ANA IVIS CARRAZANA
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 15291 NW 60th AVENUE, SUITE 103 MIAMI LAKES, FL. 33014
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE JUNE 8, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMACE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE JUNE 8, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 13 PM 12:45