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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 23 PM 3:56

B. McKnight JUN 23 2005

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Fitness and Sports Training, 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: Eddie M. Barnes, II
Name (Printed or typed)

2441 NW 13th Street
Address

Pompano Beach, FL 33069
City, State & Zip

954-303-9005
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:

ULTIMATE FITNESS AND SPORTS TRAINING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2441 NW 13th Street
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

FIVE THOUSAND (5,000) shares of common stock, each share having a par valve of ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eddie M. Barnes, II
2441 NW 13th Street
Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

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

Eddie M. Barnes, II - *president*
2441 NW 13th Street
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eddie M. Barnes, II
2441 NW 13th Street
Pompano Beach, FL 33069

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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

06/21/05

Date



Signature/Incorporator

06/21/05

Date