

PD5000100369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

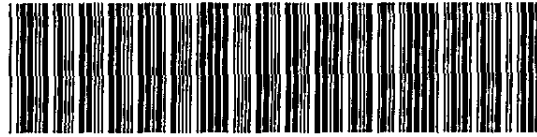
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900057300089

07/18/05--01023--010 **78.75

TALLAHASSEE
FLORIDA

05 JUL 18 PM 2:35

07/18/05

7/18/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Whites Personal 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: James White
Name (Printed or typed)
1964 Indian Rocks Rd.
Address
Largo FL 33774
City, State & Zip
727 586 7000
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

WHITES PERSONAL TRAINING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 JUL 18 PM 2:35

TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND MAILING ADDRESS

The name of this corporation is **Whites Personal Training, Inc.**, and its principal office or mailing address is **1964 Indian Rocks Road, Largo, FL 33774**

ARTICLE II – DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business in the general field of Personal Fitness or Exercise Training.

ARTICLE IV – SHARES

The number of shares of stock is: 5,000 shares at no par value.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The Name (s) and Address (es) of the initial director of this Corporation are:

NAME

ADDRESS

James K White 1964 Indian Rocks Rd. S. Largo, FL 33774

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 11510 124th Terrace N, Largo, FL 33778, and the name of the initial registered agent is PATTY DUNN.

ARTICLE VII – INCORPORATOR

The name and address of each person signing these Articles is:

James K White, 1964 Indian Rocks Road, Largo, FL 33774

ARTICLE VIII – CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIV – PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE X – INDEMNIFICATION

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

ARTICLE XI – BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 11 day of July, 2005.

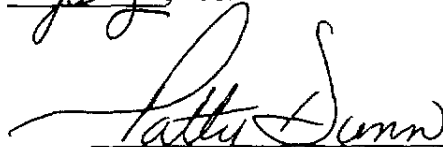


JAMES K. WHITE, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 11 day of July, 2005.

A handwritten signature in cursive script, appearing to read "Patty Dunn", written over a horizontal line.

PATTY DUNN, as Registered Agent