

PD5000150951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

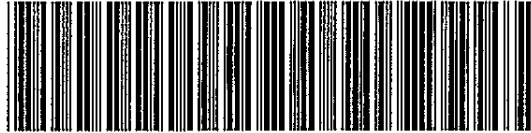
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 14 PM 3:44

AIRDS 11/14

605- 49237

COVER LETTER

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

SUBJECT: Shapes Fitness For Women, 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

** already Pd. see copy
of letter from SOF
attached. Thanks.*

FROM: Joan R. Grossenbacher/DBA Shapes Fitness For Women, Inc.
Name (Printed or typed)

1035 Ustler Rd

Address

Apopka, FL 32712

City, State & Zip

407 247 0244

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2005

JOAN R. GROSSENBACHER
1035 USTLER RD.
APOPKA, FL 32712

SUBJECT: SHAPES FITNESS FOR WOMEN, INC.
Ref. Number: W05000049237

We have received your document for SHAPES FITNESS FOR WOMEN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6840.

Bruce W Kitchens
Document Specialist
NEW FILINGS

Letter Number: 105A00065484



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2005

JOAN R. GROSSENBACHER
1035 USTER RD.
APOPKA, FL 32712

SUBJECT: SHAPES FITNESS FOR WOMEN, LLC
Ref. Number: W05000043772

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

This document was previously filed on May 21, 2003.

If you have any further questions concerning your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 105A00057808

November 9, 2005

Shapes Fitness For Women, Inc.
1661 N. Rock Springs Rd.
Apopka, FL 32712

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 14 PM 3:44

Subject: SHAPES FITNESS FOR WOMEN, INC.
Ref. Number: W05000049237

Attn: Ruby Dunlap:

Dear Ms. Dunlap:

Thank you for your kind assistance by phone today. I will not revoke voluntary dissolution for Shapes Fitness For Women, LLC, that was filed on September 27, 2005.

I release the name Shapes Fitness For Women, LLC, to be filed as Shapes Fitness For Women, Inc. I am the owner of Shapes Fitness For Women, Inc. and Shapes Fitness For Women, LLC.

Sincerely,

Joan R. Grossenbacher, President

Joan R. Grossenbacher, President
Shapes Fitness For Women, Inc.

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Shapes Fitness For Women, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1661 N. Rock Springs Rd
Apopka, Fl 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Women's Fitness Club

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joan R. Grossenbacher, President, Secretary & Treasurer
1035 Ustler Rd
Apopka, Fl 32712

ARTICLE VI REGISTERED AGENT

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

Joan R. Grossenbacher
1035 Ustler Rd.
Apopka, Fl 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joan R. Grossenbacher
1035 Ustler Rd
Apopka, Fl 32712

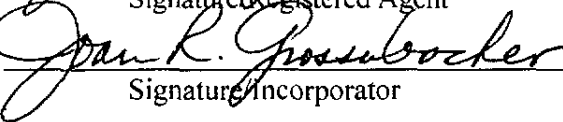
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

October 26, 2005

Date



Signature Incorporator

October 26, 2005

Date