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COVER LETTER

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

SUBJECT: 6	- Force Fi-	rename-must incl	utions, I	-nc.
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	GIO West Las	Olas Blud.	SE	06 FEB 24 PH
	Ft. Lauderda City, 954-588 Daytime To	(ORDA	PM 3: 32

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

ARTICLES OF INCORPORATION G-Force Fitness Solutions, Inc.

The undersigned, for the purposes of forming a corporation under the laws pursuant to Chapter 607, hereby declare that the following Articles shall be the Charter and authority of business of such corporation.

ARTICLE I NAME

The name of the corporation shall be G-Force Fitness Solutions, Inc. ("Company")

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u>

The principal office and mailing address of this Company is:

610 West Las Olas Boulevard #115N Ft. Lauderdale, Florida 33312

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted and which the Company is authorized to transact in addition to those authorized by the laws of the State of Florida and the powers of the Company, shall be but not limited to as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes
- 2. In general, to carry on and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida and to do any and all things herein set forth to the same extent as the natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, goodwill, rights, assets and liabilities of any person, firm, association or corporation, carrying on any kind of business of a similar nature, to that which this Company is authorized to carry, pursuant to the provisions of the Articles and to hold, utilize and in any manner dispose or the rights and property acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision or department thereof and to assign, cancel or rescind any of such contracts.

- 5. To exercise all or any of the company powers and to carry out all or any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact, for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, attorney-in-fact, syndicate, individual or other entity and in such capacity or under such arrangement develop, improve, stabilized, strengthen or extend the interest thereof, and to aid, assist or participate in any lawful enterprise in connection therewith or incidental to such, agency, representation or service or to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges and immunities or corporations for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either along or in association with others, incidental or pertaining to; or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Company and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- 8. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the Company to carry on any business, exercise any power or do any act which a corporation may not under the laws of the State of Florida, lawfully carry on, exercise or do.

ARTICLE IV SHARES

The Company has zero shares of stock.

ARTICLE V OFFICERS

The name and address of the President of the Company is as follows:

Garrone Yap
President
610 West Las Olas Boulevard #115N
Ft. Lauderdale, Florida 33312

ARTICLE VI REGISTERED AGENT

Garrone Yap 610 West Las Olas Boulevard #115N Ft. Lauderdale, Florida 33312 (xware 1)

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Garrone Yap 610 West Las Olas Boulevard #115N Ft. Lauderdale, Florida 33312

(runs 4)

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation in Ft. Lauderdale, Florida on this 16th day of February, 2006.

Garrone Yap, President

G-Force Fitness Solutions, Inc.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation of G-Force Fitness Solutions, Inc. were acknowledged before me, a Notary Public in and for the State of Florida, this 16th day of February, 2006 by Garrone Yap, who is personally known to me or who has produced as identification, on behalf of the Company.

as identification, on benait of the Comp

Notary Public State of Florida
Nery Higo Cham
My Comi Chi DD467158
Expires 08/30/2009

Notary Public, State of Florida

Notary Public Print Name