

PO 6000059445

(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



500071543835

04/25/06--01027--000 **79,75

FILED

2006 APR 25 P 4:20

500071543835

4-26-06
cc

TRANSMITTAL LETTER

2/17/06

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject R&R Fitness 3, Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
R&R Fitness 3, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: R&R Fitness 3, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1855 Wells Road, Suite 4
Orange Park, Florida 32073

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Ramon Rosario

Vice President: Kristy Bergmann

Treasurer: Ramon Rosario

Secretary: Harry Von Waldner

Directors:

Ramon Rosario
1855 Wells Road, Suite 4
Orange Park, Florida 32073

Kristy Bergmann
1855 Wells Road, Suite 4
Orange Park, Florida 32073

Harry Von Waldner
1855 Wells Road, Suite 4
Orange Park, Florida 32073

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

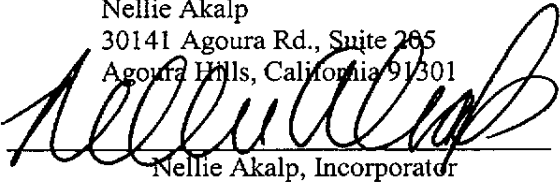
Ramon Rosario
1855 Wells Road, Suite 4
Orange Park, Florida 32073

FILED
2006 APR 25 PM 4:20
NOTARY PUBLIC
STATE OF FLORIDA

ARTICLE VI INCORPORATOR

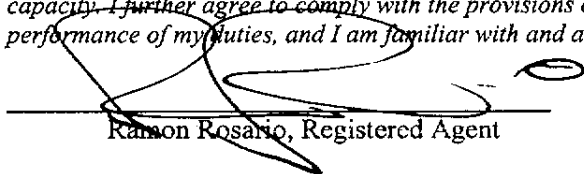
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

2/3/06
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ramon Rosario, Registered Agent

2/17/06
Date