

**P060000718054**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000151587 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305)819-1942  
Fax Number : (305)819-1940

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GOING BEYOND FITNESS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
06 JUN -6 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*J 6/7/06*

**H06000151587 3**

**ARTICLES OF INCORPORATION  
FOR  
GOING BEYOND FITNESS, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I. NAME**

The name of the corporation is:  
**GOING BEYOND FITNESS, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**12328 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33186**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**JUNE 6, 2006**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-1-

**H06000151587 3**

FILED  
06 JUN -6 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. AUTHORIZED SHARES      H06000151587 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation are 12328 SW 127<sup>TH</sup> AVENUE MIAMI, FL 33186 and the name of the corporation's initial registered agent at the address is LISSETTE RUBIO .

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**LISSETTE RUBIO**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES  
5785-B NW 151<sup>ST</sup> STREET  
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates  
5785-B NW 151<sup>ST</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-2-

**H06000151587 3**

**H06000151587 3**

**ARTICLE IX. CORPORATE OFFICER(S)**

The corporate officer(s) shall be as follows:  
**PRESIDENT/SECRETARY - LISSETTE RUBIO**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6<sup>TH</sup> day of JUNE 2006.

Fernandez, Petr & Associates

By: Peter Z. Petr  
Peter Z. Petr, President

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

**H06000151587 3**

**H06000151587 3**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That GOING BEYOND FITNESS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 12328 SW 127<sup>TH</sup> AVENUE MIAMI, FL 33186, has named LISSETTE RUBIO as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 6/06/06  
Attorney-in-Fact

LISSETTE RUBIO  
12328 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33186

Peter Z. Petr, ATTORNEY-IN-FACT  
LISSETTE RUBIO, President  
Dated: June 6, 2006

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-4-

FILED  
06 JUN -6 AM 11:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**H06000151587 3**