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06 JUL -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL -6 2006

COVER LETTER

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

SUBJECT: **SHARPER FITNESS 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: **Stephen Harper**

Name (Printed or typed)

4129 Amberway

Address

Weston, Florida 33331

City, State & Zip

954-839-0827

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUL -6 AM 11: 56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 20, 2006

STEPHEN HARPER
4129 AMBERWAY
WESTON, FL 33331

SUBJECT: SHARPER FITNESS INC.
Ref. Number: W06000028030

We have received your document for SHARPER FITNESS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

YOU are the INCORPORATOR. Please type your name and address in ARTICLE VII and sign on the INCORPORATOR LINE.

UNABLE TO CONTACT YOU BY TELEPHONE.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 506A00041393

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHARPER FITNESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4129 AMBERWAY WESTON FLORIDA 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH AND FITNESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN HARPER 4129 AMBERWAY WESTON FLORIDA 33331- FOUNDER, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

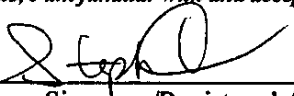
STEPHEN HARPER 4129 AMBERWAY WESTON FLORIDA 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN HARPER
4129 AMBERWAY
WESTON, FLORIDA 33331

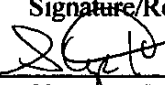
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07-01-06

Date



Signature/Incorporator

07-01-06

Date

FILED

06 JUL -6 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA