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SECRETARY OF STATE
TALLAHASSEE

# **COVER LETTER**

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

SUBJECT: Holis	tic Fitness Inc (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00	\$78.75	<b>578.75</b>	<b>▼</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
rining rec	& Certificate of Status	& Certified Copy	Certified Copy
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		ADDITIONAL CO	
		ADDITIONAL CO	PI KEQUIKED
FROM: A	lex Hollander		
	Name	(Printed or typed)	
	4000 Central Florida Blvd.	· · · · · · · · · · · · · · · · · · ·	
	A	Address	
	Orlando, FL 32816		
	City,	State & Zip	
	954 600 2898		
	Daytime To	elephone number	

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

# 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:

Holistic Fitness Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4000 Central Florida Blvd. PO Box 167999

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

## ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alex Hollander-President & Director 4000 Central Florida Blvd. PO Box 167999

Orlando, FL 32816

#### ARTICLE VI REGISTERED AGENT

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

Ryan Hollander 4108 Stonefield Drive Orlando, FL 32816

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alex Hollander 4000 Central FL Blvd. PO Box 167999 Orlando, FL 32816

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

Date

3 - 30 - 07

Signature/Incorporator

Date

2007 APR -3 PM 1:41