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Arts

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Core Fitness of Orlando, INC
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SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JUN 19 AM 11:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 18, 2007

CORPORATE ACCESS INC

SUBJECT: CORE FITNESS OF ORLANDO, INC.
Ref. Number: W07000028796

We have received your document for CORE FITNESS OF ORLANDO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 207A00040429

*Corrected
&
Resubmitted*

**ARTICLES OF INCORPORATION
Of**

CORE FITNESS OF ORLANDO INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

CORE FITNESS OF ORLANDO, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

9018 Verona Sound Way Dr, Orlando, Fl 32829

The mailing address of the corporation is:

9018 Verona Sound Way Dr., Orlando, Fl 32829

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PUROSES

The general purposes for which the corporation is organized are:

1: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2: To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Two Thousand (2,000) all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. The Common Stock shares shall be identified as identical to each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | |
|--------------------------|----------|
| 1: Kimberly M. Spadaro - | Director |
| 2: Kimberly M. Spadaro - | Director |

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | | |
|------------------------|---|-----------|
| 1: Kimberly M. Spadaro | - | President |
| 2: Kimberly M. Spadaro | - | Secretary |
| 3: Kimberly M. Spadaro | - | Treasurer |

ARTICLE IX

REGSISTERD OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

9018 Verona Sound Way Dr., Orlando, Fl 32829

and the name of its initial registered agent at such address is:

Kimberly M. Spadaro

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Kimberly M. Spadaro

**9018 Verona Sound Way Dr.,
Orlando, Fl 32829**

IN WITNESS WHEREOF, the Incorporator had hereunto set his hand on June 7, 2007

INCORPORATOR:

KIMBERLY M. SPADARO

By: 

Kimberly M. Spadaro, as Incorporator

**CONSENT TO SERVE AS REGISTERED AGENT
Of
CORE FITNESS OF ORLANDO INC**

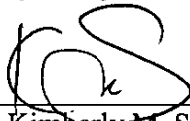
Kim Spadaro hereby consents to serve as Registered Agent in the State of Florida for CORE FITNESS OF ORLANDO INC. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: June 7, 2007

REGISTERED AGENT:

Kimberly M. Spadaro

BY



Kimberly M. Spadaro
9018 Verona Sound Way Dr.,
Orlando, FL 32829