

P07000073767

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.

((H07000165544 3)))



H070001655443ABC%

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 : DAVID R. CARTER, P.A.
Account Number : 120010000053
Phone : (352) 686-6278
Fax Number : (352) 686-7324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 25 PM 1:39

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

KATHI'S FITNESS COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C.F. 6-26

FILED

H070061655443

**ARTICLES OF INCORPORATION
OF
KATHI'S FITNESS COMPANY**

2007 JUN 25 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

ARTICLE I - NAME

The name of this corporation is **KATHI'S FITNESS COMPANY**.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Kathi Collison 16149 Hodza Street Masaryktown, Florida 34604	President Secretary Treasurer
Walter Collison 16149 Hodza Street Masaryktown, Florida 34604	Vice-President

H070001655443

H070001655443

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Kathi Collison, 16149 Hodza Street, Masaryktown, Florida 34604.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Kathi Collison
16149 Hodza Street
Masaryktown, Florida 34604

Walter Collison
16149 Hodza Street
Masaryktown, Florida 34604

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Kathi Collison, 16149 Hodza Street, Masaryktown, Florida 34604.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

H070001655443

H070001655443

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25th day of June, 2007.

Kathi Collison
Kathi Collison
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 25, 2007

Kathi Collison
Kathi Collison
Registered Agent

H070001655443

FILED
2007 JUN 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA