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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
07 JUL -9 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Pondz Family Fitness and Learning Center

(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: James Ponds
Name (Printed or typed)

5898 Toucan Place
Address

Clearwater, FL 33760
City, State & Zip

727-536-3959
Daytime Telephone 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:

Pondz Family Fitness and Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3665 East Bay Drive, Suite 220, Largo, FL 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Ponds, Chief Executive Officer

Alicia Ponds, President

ARTICLE VI REGISTERED AGENT

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

James Ponds, 5898 Toucan Place, Clearwater, FL 33760

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Ponds, 5898 Toucan Place, Clearwater, FL 33760

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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

James Ponds
Signature/Registered Agent

James Ponds
Signature/Incorporator

7/5/07
Date

7/5/07
Date