

P070000109507

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 and audit number (shown below) on the top and bottom of all pages of the document.

((H07000244736 3)))



H070002447363ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 OCT -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

cardio xtreme boot camp for women, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



October 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARDIO XTREME BOOT CAMP FOR WOMEN, INC.
REF: W07000048956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The article numbers must be listed in sequence.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX And. #: H07000244736
Letter Number: 307A00057828

P.O BOX 6327 - Tallahassee, Florida 32314

407000244736
FILED
OCT-3 PM 1:11

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARDIO XTREME BOOT CAMP FOR WOMEN, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARDIO XTREME BOOT CAMP FOR WOMEN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of a fitness center.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

407000244736

ARTICLE IV. ADDRESS

The principal office and mailing address of the corporation is 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street addresses of the initial member of the Board of Directors are:

Sharon Stewart

10795 Richmond Place
Cooper City, Florida 33026

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

Sharon Stewart 10795 Richmond Place
Cooper City, Florida 33026

Secretary

Sharon Stewart 10795 Richmond Place
Cooper City, Florida 33026

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr. 10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this ____ day of October, 2007.


ARNOLD M. STRAUS, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of October, 2007, by Arnold M. Straus, Jr., who is personally known to me.


NOTARY PUBLIC, State of Florida

My Commission Expires:



407000244736

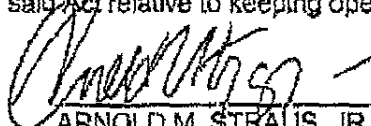
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That CARDIO XTREME BOOT CAMP FOR WOMEN, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

(Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD M. STRAUS, JR.
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -3 PM 1:11

FILED

407000244736