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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

1007-513E

The Consulting **FIRM**

Providing tools to strengthen the Body, Mind & Spirit

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Please contact me should I need to provide any further information. I look forward to my future corporation in the "Sunshine State".

My phone number is : 561-748-7328

E-mail: Dananterxi@aol.com

Stay well,

Dana Rymarz

Dana Rymarz

COVER LETTER

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

SUBJECT: The Consulting FIRM Personal Training, Inc.
(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:

Dana M. Rymarz

Name (Printed or typed)

4300 S. US Hwy 1 Ste. 203-291

Address

Jupiter, Florida 33477

City, State & Zip

561-748-7328

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

DONNA M. RYMARZ
4300 S. US HWY 1, STE 203-291
JUPITER, FL 33477

SUBJECT: THE CONSULTING FIRM PERSONAL TRAINING, INC.
Ref. Number: W07000051319

We have received your document for THE CONSULTING FIRM PERSONAL TRAINING, 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 document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 307A00060879

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

The Consulting FIRM Personal Training, Inc.

07 OCT 26 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4300 S. US Hwy 1, Suite 203-291
Jupiter, Florida 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO provide Personal Training to the community.
"TO provide the tools to strengthen the Body, Mind & Spirit"

ARTICLE IV SHARES

The number of shares of stock is:

16 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dana Rymarz	4300 S. US Hwy 1 Ste. 203-291 Jupiter, FL 33477	President
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Jim Rymarz	4300 S. US Hwy 1 Ste. 203-291 Jupiter, FL 33477	Vice President
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ARTICLE VI REGISTERED AGENT

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

Dana Rymarz 4300 S. US Hwy 1, Ste 203-291
Jupiter, FL 33477

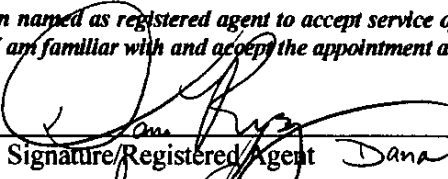
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANA Rymarz

4300 S. US Hwy 1, Ste. 203-291 Jupiter, FL 33477

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

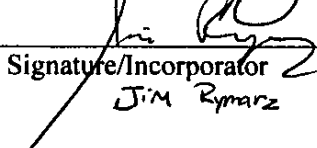


Signature/Registered Agent Dana Rymarz

10-11-07

Date

10.22.07



Signature/Incorporator Jim Rymarz

10-11-07

Date

10.22.07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 26 PM 5:00

FILED