

P08000000330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113411273

01/02/08--01022--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -2 PM 3:09

EP 1/2/08

COVER LETTER

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

SUBJECT: On Fire Fitness, 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: John Goldsmith
Name (Printed or typed)

3490 Foxcroft Rd #303
Address

Hiram, FL 33025
City, State & Zip

(954) 663-8137
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:

On Fire Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3490 Foxcroft Road, #303
Miramar, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide personal and group fitness training services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Goldsmith
3490 Foxcroft Road #303
Miramar FL 33025

President, CEO

John Goldsmith Sr.
19615 NW 5th Place
Miami FL 33169

VP

Patricia Goldsmith
6803 SW 39th Street
Miramar FL 33023

Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -2 PM 3:09

ARTICLE VI REGISTERED AGENT

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

John Goldsmith
3490 Foxcroft Road, #303
Hiramar FL 33025

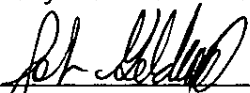
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Goldsmith
3490 Foxcroft Road, #303
Hiramar FL 33025

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -2 PM 3:09


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

12/7/07

Date



Signature/Incorporator

12/7/07

Date