

P08000000330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

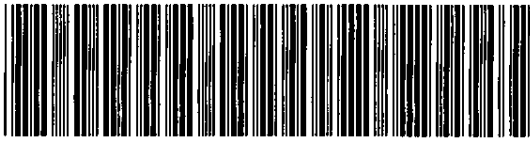
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

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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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$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/ mailing 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

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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
Miramar FL 33025

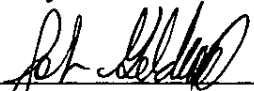
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Goldsmith
3490 Foxcroft Road, #303
Miramar FL 33025

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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



Signature/Registered Agent

12/7/07

Date



Signature/Incorporator

12/7/07

Date