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PICK-UP  WAIT  MAIL

(Business Entity Name)

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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
<b>ADDITIONAL COPY REQUIRED</b>	

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 5<sup>th</sup> Place  
Miami FL 33169

VP

Patricia Goldsmith  
6803 SW 39<sup>th</sup> 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