

P08000014764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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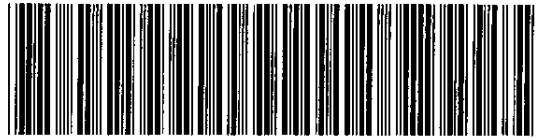
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/08--01032--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 AM 10:32

W08000004599

ep2/11/08

COVER LETTER

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

SUBJECT: FIT KIDZ OF FLORIDA, 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: EDWIN WAN
Name (Printed or typed)

4813 N.W. 57 Lane
Address

Corral Springs FL 33067
City, State & Zip

954-701-1688
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2008

EDWIN WAN
4813 NW 57 LANE
CORAL SPRINGS, FL 33067

SUBJECT: FIT KIDS OF FLORIDA, INC.
Ref. Number: W08000004599

We have received your document for FIT KIDS OF FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00005770

RECEIVED
08 FEB - 8 AM 8:00
DIVISION OF CORPORATIONS

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:

~~FIT KIDS OF FLORIDA, INC.~~ SOUTH FLORIDA FIT KIDZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2033 CORAL RIDGE DR UNIT 301
CORAL SPRINGS, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT ORGANIZATION AS A YOUTH FITNESS PROVIDER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1) DWAYNE PAYTON
2033 CORAL RIDGE DR UNIT 301
CORAL SPRINGS, FL 33071

2) EDWIN WARD
4813 N.W. 57 LANE
CORAL SPRINGS, FL 33067

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

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

Edwin Wan
4813 N.W. 57 Lane
Coral Springs, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwayne Payton
Coral Springs, FL 33071
2033 Coral Ridge Dr

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

1/15/08

Date



Signature/Incorporator

1/15/08

Date

FILED
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DIVISION OF CORPORATIONS
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