

P08000075447

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

ANGELA ANDREWS
425 SW 113TH WAY
PEMBROKE PINES, FL 33025

SUBJECT: XMADA PERSONAL FITNESS, INC. "STAY FIT FOR LIFE"
Ref. Number: W08000036165

We have received your document for XMADA PERSONAL FITNESS, INC. "STAY FIT FOR LIFE" and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00044046

COVER LETTER

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

SUBJECT: XMADA PERSONAL 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: Angela Andrews
Name (Printed or typed)

425 SW 113th Way
Address

Pembroke Pines, Florida 33025
City, State & Zip

(954) 709-0909
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:

XMADA PERSONAL FITNESS, INC. "STAY FIT FOR LIFE"

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

320 S. Flamingo Rd.
Suite 189

Pembroke Pines, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~Personl training service~~

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Angela Andrews 425 SW 113th Way, Pembroke Pines FL 33025 OWNER
Olivia Edmonds 425 SW 113th Way, Pembroke Pines FL 33025 VP Sr.
Willie Edmonds 425 SW 113th Way, Pembroke Pines FL 33025 VP Jr.

ARTICLE VI REGISTERED AGENT

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

Angela Andrews
425 SW 113th Way
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela Andrews
425 SW 113th Way
Pembroke Pines, FL 33025

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


Signature/Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 12:50

FILED

7-23-08

Date

7-23-08

Date