

PO8000677907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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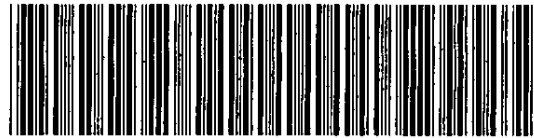
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22
SA

COVER LETTER

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

SUBJECT: Pilates One, Corp.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jeannine de la Torre
Name (Printed or typed)
2964 Aviation Ave., 4th Floor
Address
Coconut Grove, FL 33133
City, State & Zip
310-430-5151
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:

Pilates One, Corp.

ARTICLE II PRINCIPAL OFFICE

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

2964 Aviation Ave., 4th Floor
Coconut Grove, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a service in Fitness/Pilates

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeannine de la Torre, President

ARTICLE VI REGISTERED AGENT

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

Jeannine de la Torre
2964 Aviation Ave., 4th Floor
Coconut Grove, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeannine de la Torre
2964 Aviation Ave., 4th Floor
Coconut Grove, FL 33133

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

Date

Date

FILED
08 AUG 21 AM 8:52
CLERK OF CIRCUIT COURT
JANET M. SPOONER, CLERK