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An Intuit Company

21215 Burbank Blvd Ste 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Tuesday, January 13, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: KEN ROETMAN INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

# Articles of Incorporation of KEN ROETMAN Inc. A Florida Profit Corporation



In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be KEN ROETMAN Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1204 Congressional Way Deerfield Beach, Florida 33442

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Fitness Camps and for any lawful purpose(s).

### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

# **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Kenneth Roetman Vice President: Kenneth Roetman Treasurer: Kenneth Roetman Secretary: Kenneth Roetman

#### Directors:

Kenneth Roetman - 1204 Congressional Way, Deerfield Beach, Florida 33442

### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Kenneth Roetman 1204 Congressional Way Deerfield Beach, Florida 33442

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

# **Registered Agent Consent:**

Having been named as registered agent and 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.

Kenneth Roetpan, Registered Agent

Date: 12-30-08

Organizer Signature:

Meghan Record, Incorporator

Date: 12-19-08

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