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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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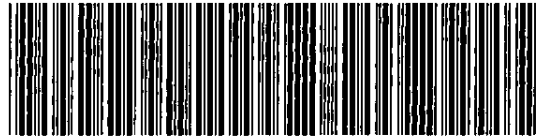
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAR 6 PM 2:35

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COVER LETTER

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

SUBJECT: PALM BEACH FITNESS PRO 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: DARIUSZ KUZMINSKI

Name (Printed or typed)

4620 PORTOFINO WAY (APT. 204)

Address

WEST PALM BEACH, FL 33409

City, State & Zip

(561)598-4463

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:

PALM BEACH FITNESS PRO, INC.

ARTICLE II PRINCIPAL OFFICE

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

4620 PORTOFINO WAY (APT.#204)
WEST PALM BEACH, FL 33409.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHYSICAL TRAINING

ARTICLE IV SHARES

The number of shares of stock is:

200 (TWO HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DARIUSZ KUZMINSKI, PRESIDENT
4620 PORTOFINO WAY (APT.204)
WEST PALM BEACH, FL 33409

ARTICLE VI REGISTERED AGENT

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

DARIUSZ KUZMINSKI,
4620 PORTOFINO WAY (APT. 204)
WEST PALM BEACH, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARIUSZ KUZMINSKI,
4620 PORTOFINO WAY (APT. 204)
WEST PALM BEACH, FL 33409

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

✓ Dariusz Kuzminski

Signature/Registered Agent

✓ 3/1/2009
Date

✓ Dariusz Kuzminski

Signature/Incorporator

✓ 3/1/2009
Date

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