# P09000050241

(Requestor's Name)				
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PICK-UP WAIT MAIL				
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(Document Number)				
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# 'COVER LETTER

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

SUBJECT: Tight Fitz Performance Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an origi	nal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00	<b>☑</b> \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status PV REQUIRED	
		ADDITIONAL CO.	TREQUIRED	
FROM: Janine Fitzgerald  Name (Printed or typed)				
777 S Federal Hwy Suite RP310 Address				
Pompano Beach FL 33062  City, State & Zip				
954-881-5818				
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:

Tight Fitz Performance Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

777 S Federal Hwy Suite RP310 Pompano Beach FL 33062

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all legal business purposes

#### ARTICLE IV SHARES

The number of shares of stock is: 1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janine Fitzgerald

777 S. Fodoral Hun, Suite BB210

777 S Federal Hwy Suite RP310 Pompano Beach FL 33062

Pres/Director

# ARTICLE VI REGISTERED AGENT

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

Janine Fitzgerald 777 S Federal Hwy Suite RP310 Pompano Beach FL 33062

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Janine Fitzgerald 777 S Federal Hwy Suite RP310 Pompano Beach FL 33062

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

1/18/09