

PO9000049238

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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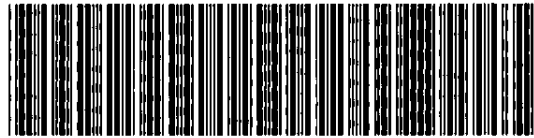
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 JUN -3 PM 12:44

DR

## COVER LETTER

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

**SUBJECT:** IN SHAPE 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Nicole Swift  
Name (Printed or typed)

7114 NW 48 Ln  
Address

Coconut Creek, FL 33073  
City, State & Zip

954-369-8379  
Daytime Telephone number

nswift@swiftmanagement.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2009

NICOLE SWIFT  
7114 NW 48 LN  
COCONUT CREEK, FL 33073

SUBJECT: IN SHAPE FITNESS, INC.  
Ref. Number: W09000024179

We have received your document for IN SHAPE FITNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6052.

Paisley A Alford  
Clerk  
New Filing Section

Letter Number: 709A00017371

## 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: **IN SHAPE FITNESS, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

7114 NW 48 LN  
COCONUT CREEK FL 33073

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERSONAL TRAINING SERVICES AND FITNESS ASSESSMENT TESTING

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NICOLE SWIFT 7114 NW 48 LN COCONUT CREEK, FL 33073 PRESIDENT/DIRECTOR

CHARLES SWIFT 7114 NW 48 LN COCONUT CREEK, FL 33073 SECRETARY/DIRECTOR

### ARTICLE VI REGISTERED AGENT

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

NICOLE SWIFT 7114 NW 48 LN COCONUT CREEK, FL 33073

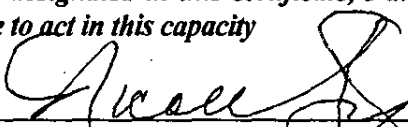
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NICOLE SWIFT 7114 N2 48 LN COCONUT CREEK, FL 33073

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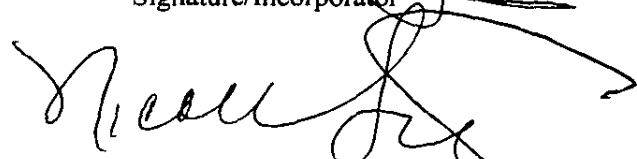
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator



MAY 14, 2009

Date

MAY 14, 2009

Date

5/28/09

FILED  
JUN - 2009  
MAY 12 44