

709000068946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900159110449

08/03/09--01039--027 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 14 P 2:09

FILED

AUG 17 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: FOR PROFIT CORPORATION DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

PERSONAL HEALTH CLUB, INC.
Name (printed or typed)

P.O. BOX 957
Address

Tucker, GA. 30085
City, State & Zip

678-592-0065
Daytime Telephone Number

tracei@personalhealthclub.net
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 AUG 14 AM 10:56

August 4, 2009

TRACEI A.S. HUTCHERSON
1281 BROCKETT ROAD APT 39-0
CLARKSTON, GA 30021

SUBJECT: PERSONAL HEALTH CLUB, INC.
Ref. Number: W09000035421

We have received your document for PERSONAL HEALTH CLUB, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

I have enclosed the application for your convenience.

Please complete our form OR correct your form to include the Registered Agents acceptance paragraph and signature as well as the Incorporators signature at the bottom of your form.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 109A00026676

CERTIFICATE OF DOMESTICATION

The undersigned, TRACEY A. S. HITCHERSON, CEO / PRESIDENT
(Name) (Title)

of PERSONAL HEALTH CLUB, INC.
(Corporation Name) a foreign corporation.

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

FILED
2009 AUG 14 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The date on which corporation was first formed was FEBRUARY 18, 1999.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ATLANTA, GEORGIA.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PERSONAL HEALTH CLUB, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PERSONAL HEALTH CLUB INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 6330 Lawrenceville Hwy. Suite A-1 Tucker, Georgia 30084.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO/PRES, of PERSONAL HEALTH CLUB, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of July, 2009.

Tracey A. S. Hitcherson
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F. S. (profit)

FILED

2009 AUG 14 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I NAME

The name of the inCorporation shall be:
PERSONAL HEALTH CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
910 SOUTH WINTERHAWK PLACE, ST. AUGUSTINE, FLORIDA 32033

ARTICLE III PURPOSE

The Purpose for which the Corporation is organization:
The Purpose of the Corporation is to promote, develop and operate an educational health and fitness training institute to increase understanding of, practice of, and participation in all activities associated with better health and fitness, including but not limited to aerobic, physical, mental, visual, performing cardio-vascular, literary, nutritional, culinary, and strength training, by a program of appropriate activities and events.

ARTICLE IV SHARES

The number of shares of stock is:
The Corporation shall have authority to issue 10,000 shares of common stock.

ARTICLE V INITIAL DIRECTORS AND / OR OFFICERS

- The name(s) and addresses (es) and specific titles:*
- 1). Tracei Salome Hutcherson: 1281 Brockett Road Clarkston, Georgia 30021 **CEO**
 - 2). Tracei Salome Hutcherson: 1281 Brockett Road Clarkston, Georgia 30021 **CFO**
 - 3). Sheila Marie Bronaugh 5467 Savannah Trace, Stone Mountain Georgia 30088 **SEC**
 - 4). Tracei Salome Hutcherson: 1281 Brockett Road Clarkston, Georgia 30021 **TRES**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The (Name and Florida Street address) of the registered agent:
DAPHNE MCCLENDON
5791-STATE ROAD 207
ELKTON, FLORIDA 32033

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR
Tracei A. S. Hutcherson
1281 Brockett Road apt39-0
Clarkston, Georgia 30021
Mailing address: P.O. Box 957, Tucker Georgia 30085

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

Daphne D. McCleendon
Signature/Registered Agent

Tracei A. S. Hutcherson
Signature/Incorporator

8-13-09
Date

8/10/09
Date