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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-24-09
2009

COVER LETTER

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

SUBJECT: 441 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 checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: W. Rodgers Moore, P.A.
Name (Printed or typed)

1900 Glades, Rd., Suite 401

Address

Boca Raton, FL 33431

City, State & Zip

561-394-7944

Daytime Telephone number

wrmoorelaw@gmail.com

E-mail address: (to be used for future annual report notification)

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: 441 FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1289 Clint Moore Rd.
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Operation of Gym/fitness facility and all other purposes permitted by Florida Law.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

W. Rodgers Moore, P.A.
1900 Glades Rd., Suite 401
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Rodgers Moore, P.A.
1900 Glades Rd., Suite 401
Boca Raton, FL 33431


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

 Pres.

Signature/Registered Agent

8/20/09

Date

 Pres.

Signature/Incorporator
W. Rodgers Moore

8/20/09

Date

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SECRETARY OF STATE
TREASURER, FLORIDA