

PO9000070683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

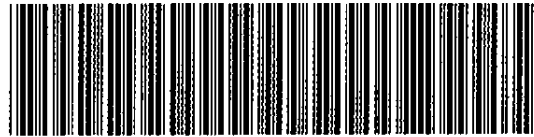
(Document Number)

Certified Copies _____

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Office Use Only



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08/12/09--01012--016 **78.75

FILED
09 AUG 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-36709

EP 8/24/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2009

THERESA P. OLSEN
370 NE 24TH STREET
BOCA RATON, FL 33431

SUBJECT: FLEX-APPEAL, INC.
Ref. Number: W09000036709

We have received your document for FLEX-APPEAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 909A00027630

RECEIVED
DEPARTMENT OF STATE
09 AUG 20 AM 10:35

COVER LETTER

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

SUBJECT: Flex-Appeal, 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: Theresa P. Olsen
Name (Printed or typed)

370 NE 24th Street
Address

Boca Raton, Florida 33431
City, State & Zip

561-212-9811
Daytime Telephone number

flex.appeal@me.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: Flex-Appeal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

370 NE 24th Street Boca Raton, Fl. 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness Instruction

ARTICLE IV SHARES

The number of shares of stock is:

9,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Theresa P. Olsen, 370 NE 24th Street, Boca Raton, Florida 33431 / President

ARTICLE VI REGISTERED AGENT

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

Theresa P. Olsen, 370 NE 24th Street, Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa P. Olsen, 370 NE 24th Street, Boca Raton, Florida 33431

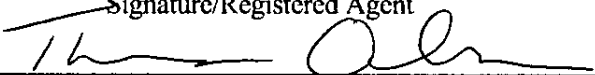
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08.10.09

Date



Signature/Incorporator

08.10.09

Date

FILED
09 AUG 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA