

FD9000087698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

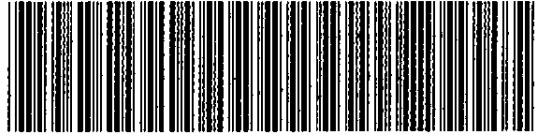
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800161218188

10/07/09--01008--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 22 PM 1:51

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Ultimate Training Concepts Corporation
(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: Mark Caulfield
Name (Printed or typed)

6688 Bell Glade Place
Address

Sanford, FL 32771
City, State & Zip

407-496-3061
Daytime Telephone number

caulfieldmark@msn.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

October 8, 2009

MARK CAULFIELD
6688 BELL GLADE PLACE
SANFORD, FL 32771

SUBJECT: ULTIMATE TRAINING CONCEPTS CORPORATION
Ref. Number: W09000045005

We have received your document for ULTIMATE TRAINING CONCEPTS CORPORATION 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 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.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 209A00032533

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

09 OCT 22 PM 1:51

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Training Concepts Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6688 Bell Glade Place
Sanford, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provider of fitness training and products, and equipment.

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):

Mark Caulfield, President
6688 Bell Glade Pl.
Sanford, FL 32771

ARTICLE VI REGISTERED AGENT

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

Mark Caulfield
6688 Bell Glade Pl.
Sanford, FL 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Caulfield
6688 Bell Glade Pl.
Sanford, FL 32771

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

Mark J. Caulfield

Signature/Registered Agent

Mark J. Caulfield

Signature/Incorporator

10/4/09

Date

10/4/09

Date