

P09000097365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

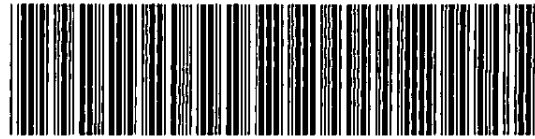
(Document Number)

Certified Copies _____ Certificates of Status _____

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W09-31648 619



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07/08/09--01016--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 AM 7:41

12/3/09

COVER LETTER

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

SUBJECT: FOREST PILATES, 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: ANDREW & MARIA FORREST
Name (Printed or typed)

936 NW 9TH COURT
Address

MIAMI, FL 33136
City, State & Zip

305-606-2448
Daytime Telephone number

MARIA@FORRESTPILATES.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 AM 7:41

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 NOV 30 AM 7:41

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

MARIA FORREST
936 NW 9 CT
MIAMI, FL 33136

SUBJECT: FORREST PILATES INC.
Ref. Number: W09000031648

We have received your document for FORREST PILATES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 list the street address of each officer/director.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00028676

RECEIVED
09 NOV 30 PM 12:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 30 AM 7:41

July 10, 2009

MARIA FORREST
936 NW 9 CT
MIAMI, FL 33136

SUBJECT: FORREST PILATES
Ref. Number: W09000031648

We have received your document for FORREST PILATES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00023602

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATION

2009 NOV 30 AM 7:41

ARTICLE I NAME

The name of the corporation shall be: FORREST PILATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
936 NW 9TH COURT, MIAMI, FL 33136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
500 SHARES COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MARIA FORREST, PRES, 936 NW 9TH COURT, MIAMI, FL 33136
ANDREW FORREST, VICE PRES, 936 NW 9TH COURT, MIAMI, FL 33136

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
MARIA FORREST, 936 NW 9TH COURT, MIAMI, FL 33136

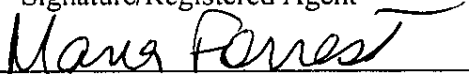
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MARIA FORREST, 936 NW 9TH COURT, MIAMI, FL 33136

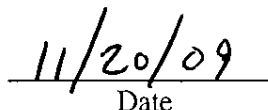
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

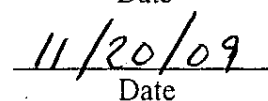


Signature/Registered Agent



Signature/Incorporator


Date


Date