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TO APR 14 PH 3: 30
SECRETARY OF STATE
TALL AHASSEE FLORID.



COVER LETTER

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

SUBJECT:Elite Lifet	ime Fitness & Personal Trainin	g	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an origi	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Alice	a R. Sims		
PROM.		ne (Printed or typed)	
<u>1770</u>	Newman Lane	Address	
<u>Talla</u>	hassee, Florida 32312 City	, State & Zip	
850-	668-6949 Daytime	Telephone number	<i>‡</i>

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

alicebsims@comcast.net

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

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2010

ALICE B. SIMS 1770 NEWMAN LANE TALLAHASSEE, FL 32312

SUBJECT: ELITE LIFETIME FITNESS & PERSONAL TRAINING

Ref. Number: W10000017412

We have received your document for ELITE LIFETIME FITNESS & PERSONAL TRAINING 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 name must contain a word that will clearly indicate that it is a corporation. Such words 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.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 610A00008718

) APR 14 PH 3: 2

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME The name of the corporation shall be:
Elita lifetime Fitness & Resonal Training, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is:
1770 Newman Lane, Tallaharsee, FL 32312
ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To help inspire, notivate and support people to become more <u>ARTICLE IV</u> SHARES Physically active and devoted to a lifetime The number of shares of stock is:
The number of shares of stock is:
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s): Alice B Sims 1770 Newman Lane, Tallahassee, FL 32312 President/CED
ARTICLE VI REGISTERED AGENT
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Alice B. Sims 1770 Newman Lane, Tallahassee, PL 32312 President/CEO
The name and address of the Incorporator is:
The name and address of the Incorporator is: Hice B. Sims 1770 Newman Lane, Tallahassee, FL 32312

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
Much D. Sims 4/5/10
Signature/Registered Agent Date
/lue & Sims 45/D
Signature/Incorporator / Date