# P1000088923

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 10/1/10

MRDA

#### JEFFREY S. SCHELLING, P.A.

Attorney at Law
2223 Trade Center Way
Naples, Florida 34109
Telephone (239) 591-8508
Fax (239) 591-0439
Email JSSNAPLES@AOL.COM

September 29,2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

#### Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

- 1. Original and one copy of the Articles of Incorporation;
- 2. Check made payable to the Florida Secretary of State in the amount of Seventy -eight Dollars and Seventy-Five Cents (\$78.75) for the following:

- A.	Filing Fee	\$ 35.00
B.	Certified copy of Articles	8.75
C.	Certificate of Status	8.75
C.	Designation of Registered Agent	<u>35.00</u>
Total		\$ 87.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Jeffrey S. Schelling

Enclosures



### h. RECEIVED

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 6, 2010

JEFFREY S. SCHELLING, P.A. 2223 TRADE CENTER WAY NAPLES, FL 34109

SUBJECT: INSPIRED FITNESS BY MARCIA, INC.

Ref. Number: W10000046852

We have received your document for INSPIRED FITNESS BY MARCIA, 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):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 910A00023703

#### ARTICLES OF INCORPORATION

FLED

**OF** 

10 OCT -4 PH 2: 58

#### INSPIRED FITNESS BY MARCIA, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

#### **INSPIRED FITNESS BY MARCIA, INC.**

The principal place of business of this corporation shall be:

1943 Timberline Drive

Naples, Florida 34109

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III. TERM OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE V. REGISTERED AGENT

The initial registered office of the corporation shall be:

Jeffrey S. Schelling, As Registered Agent for Inspired Fitness by Marcia 2223 Trade Center Way Naples, Florida 34109

and the name of the initial registered agent shall be:

Jeffrey S. Schelling,
As Registered Agent for Inspired Fitness by Marcia
2223 Trade Center Way
Naples, Florida 34109

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, are set forth below:

Marcia David 1943 Timberline Drive Naples, Florida 34109

#### ARTICLE VII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Marcia David 1943 Timberline Drive Naples, Florida 34109

#### ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

#### ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be October 1, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 28 day of Chalun, 2010.

Marcia David As Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Jeffrey S. Schelling,
Attorneys at Law
As Registered Agent for
Inspired Fitness By Marcia, In
2223 Trade Center Way

By Jeffrey S. Schelling FL Bar No.: 899630

Naples, Florida 34109