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11 JAN 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/20/11

COVER LETTER

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

SUBJECT: **CrossFit CityPlace, 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: **Bryan Nichols**

Name (Printed or typed)

512 Evernia Street

Address

West Palm Beach, FL 33401

City, State & Zip

561-659-5858

Daytime Telephone number

crossfitcity@aol.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

CrossFit CityPlace, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
512 Evernia Street
West Palm Beach, FL 33401

Mailing address, if different is:

11596 Pierson Road
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Fitness Training and Fitness Classes to the public for profit.

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Bryan Nichols, President</u>	Name and Title: _____
Address: <u>11596 Pierson Road</u>	Address: _____
<u>Wellington, FL 33414</u>	_____

<u>ORTIZ</u>	
Name and Title: <u>Armando Ortiz, VP</u>	Name and Title: _____
Address: <u>9213 Delemar Ct</u>	Address: _____
<u>Wellington, FL 33414</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Bryan Nichols
Address: 11596 Pierson Road
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bryan Nichols
Address: 11596 Pierson Road
Wellington, FL 33414

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] Required Signature/Registered Agent 1/11/11 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator 1/11/11 Date