

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000039489 3)))



H110000394893ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone

Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future the email address please. annual report mailings. Enter only one email address please.**

Email Address: brandonenglish828gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

B.E. Fitness Centers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H11000039489 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

11 FEB 14 AM 10: 28:

ARTICLE I NAME

The name of the corporation shall be: B.E. Fitness Centers, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 210 North 4th Street Apt 201, Leesburg, Florida 34748

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Brandon English, 210 North 4th Street Apt 201, Leesburg, Florida 34748

The initial officers of the corporation are:

Brandon English, President, 210 North 4th Street Apt 201, Leesburg, Florida 34748

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 14th day of February, 2011

Date: 14th day of February, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H11000039489 3