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11 MAR -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC 03/11/11

COVER LETTER

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

SUBJECT: Commit & Track Fitness and Performance, 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: Clifford B. Shepard
Name (Printed or typed)

2300 Maitland Center Parkway, Suite 100
Address

Maitland, FL 32751
City, State & Zip

(407) 622-1772
Daytime Telephone number

cshepard@shepardfirm.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

Commit & Track Fitness and Performance, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
4390 Carolwood Street
Orlando, FL 32812

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jim Borda - P/S/T
Address: 4390 Carolwood Street
Orlando, FL 32812

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

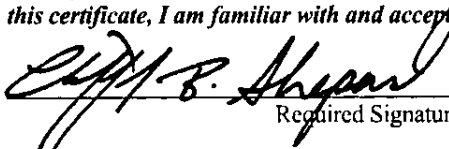
Name: Clifford B. Shepard
Address: 2300 Maitland Center Parkway, Suite 100
Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Clifford B. Shepard
Address: 2300 Maitland Center Parkway, Suite 100
Maitland, FL 32751

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

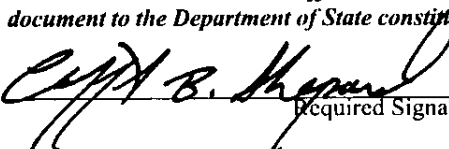


Required Signature/Registered Agent

3-1-11

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.



Required Signature/Incorporator

3-1-11

Date

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TALLAHASSEE, FLORIDA