

**PII 000058898**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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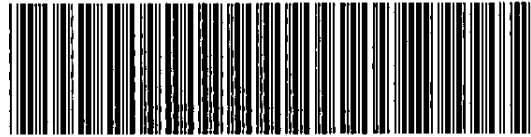
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

2011 JUN 24 AM 11:26

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C. LEWIS  
JUN 27 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

TODD E. PARKINS

Contact Person

ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, INC.

Firm/Company

1380 SOUND FOREST DR.

Address

GULF BREEZE, FL 32563

City, State and Zip Code

TRACYTAX@MSN.COM

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

For further information concerning this matter, please call:

TODD E. PARKINS

Name of Contact Person

at ( 850 ) 287-5848

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**

For  
**"Other Business Entity"**

Into

**Florida Profit Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY LD9000042105  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/30/2009  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 1ST day of JUNE, 20 11.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Todd E. Parkins

Printed Name: TODD E. PARKINS Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Todd E. Parkins  
Printed Name: TODD E. PARKINS Title: PRESIDENT

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*

**ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, INC.**

*The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*Absolute Fitness Equipment Sales And Service, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*1380 Sound Forest Dr.  
Gulf Breeze, FL 32563*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Todd E. Parkins  
1380 Sound Forest Dr.  
Gulf Breeze, FL 32563*

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

*Todd E. Parkins  
1380 Sound Forest Dr.  
Gulf Breeze, FL 32563*

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – PURPOSE OF THE CORPORATION**

The purpose for which this corporation is organized is:

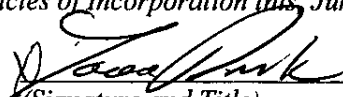
*Equipment Sales and Service*

**ARTICLE VII –  
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*Todd E. Parkins, President*

*The undersigned has (have) executed these Articles of Incorporation this June 1, 2011.*

  
(Signature and Title)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*Absolute Fitness Equipment Sales And Service, Inc.*

- 2.) The name and address of the registered agent and office is:

*Todd E. Parkins  
1380 Sound Forest Dr.  
Gulf Breeze, FL 32563*

Signature: \_\_\_\_\_

(Corporate Officer)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*6-17-11*

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*6-17-11*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN 24 AM 10:26

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