# **Electronic Articles of Incorporation For**

P11000068977 FILED August 02, 2011 Sec. Of State psmith

JACK'D UP FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: JACK'D UP FITNESS, INC.

# **Article II**

The principal place of business address:

7711 N.W. 15 CT. PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

7711 N.W. 15 CT. PEMBROKE PINES, FL. US 33024

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MELISSA PAYNE 7711 N.W. 15 CT. PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELISSA PAYNE

# **Article VI**

The name and address of the incorporator is:

JEFF E. RUBIN 8585 SUNSET DR. 105 MIAMI, FLORIDA 33143 P11000068977 FILED August 02, 2011 Sec. Of State psmith

Electronic Signature of Incorporator: JEFF E. RUBIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRISTINA DAUM 7711 N.W. 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: S,T MELISSA PAYNE 7711 N.W. 15TH COURT PEMBROKE PINES, FL. 33024

# **Article VIII**

The effective date for this corporation shall be:

08/01/2011