

P11000074262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Luckson Pericles gave
authorization to put
1000 shares. 8/19
dec

Office Use Only



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08/12/11--01006--002 **87.50

FILED
11 AUG 19 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15

90

W11000047528

COVER LETTER

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

SUBJECT: LUCK'S FITNESS CO.
(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LUCKSON L. PERICLES
Name (Printed or typed)

1533 NW 3RD AVE
Address

FORT LAUDERDALE, FLORIDA 33311
City, State & Zip

954-931-8711
Daytime Telephone number

lucky@lucksfitness.com ✓
E-mail address: (to be used for future annual report notification)

11 AUG 19 PM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2011

LUCKSON L. PERICLES
1533 NW 3RD AVE
FORT LAUDERDALE, FL 33311

SUBJECT: LUCK'S FITNESS CO.
Ref. Number: W11000042528

We have received your document for LUCK'S FITNESS CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 311A00019103

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

LUCK'S FITNESS CO.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1533 NW 3RD AVE
FORT LAUDERDALE, FL 33311

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERSONAL FITNESS TRAINING

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUCKSON L. PERICLES C.E.O. Name and Title:
Address: 1533 NW 3RD AVE Address:
FORT LAUDERDALE FL, 33311

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: LUCKSON L. PERICLES
Address: 1533 NW 3RD AVE
FORT LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUCKSON L. PERICLES
Address: 1533 NW 3RD AVE
FORT LAUDERDALE, FL 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Registered Agent: [Handwritten Signature]
Required Signature/Registered Agent
Date: 08/01/2011

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 of Incorporator: [Handwritten Signature]
Required Signature/Incorporator
Date: 08/01/2011