

Dec 07 2011 3:58PM

HF LASE JET FAX

P.

**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.**

((H11000286655 3)))



H110002866553ABC1

**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 : CSH SERVICES, LLC  
Account Number : 220070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

RECEIVED  
11 DEC -7 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
PYC Fitness, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
11 DEC -7 AM 9:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

75 12/8/11

11 DEC -7 AM 9:51

H11000286655 3

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

PYC FITNESS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5940 PARK HAMILTON BOULEVARD #71

ORLANDO, FLORIDA 32808

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

PAUL ANTHONY MARTINEZ

5940 PARK HAMILTON BLVD #71

ORLANDO, FLORIDA 32808

SECRETARY

YESSICA MARTINEZ

15355 SW 168TH TERRACE

MIAMI, FLORIDA 33187

DIRECTOR

CLAUDIA NIETO-PREMER

247 E 57TH STREET #3F

NEW YORK, NEW YORK 10022

H11000286655 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 DEC -7 AM 9:51  
H11000286655 3

PAGE 2 PYC FITNESS, INC.

**ARTICLE VI REGISTERED AGENT**

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

CAULEN FOSTER  
9025 SW 213TH STREET  
CUTLER BAY, FLORIDA 33189

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

PAUL ANTHONY MARTINEZ  
5940 PARK HAMILTON BOULEVARD #71  
ORLANDO, FLORIDA 32808

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.

  
CAULEN FOSTER / Registered Agent

12-6-11  
Date

  
PAUL ANTHONY MARTINEZ / Incorporator

12-6-2011  
Date

H11000286655 3