

712000002063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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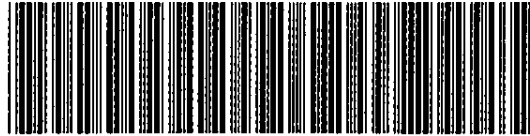
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JAN -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 09 2012

COVER LETTER

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

SUBJECT: ON TRACK FITNESS, 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: CHARLES KEMP

Name (Printed or typed)

3265 NW 68TH AVE

Address

MARGATE, FL 33063

City, State & Zip

954-675-5297

Daytime Telephone number

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

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

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TALLAHASSEE, FL 32314

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: ON TRACK FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3265 NW 68TH AVE.
MARGATE, FL 33063

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS AUTHORIZED TO CONDUCT ANY LAWFUL BUSINESS IN THE STATE OF FLORIDA WHICH IS NOT PROHIBITED BY THE LAWS, RULES OR REGULATIONS.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	CHARLES KEMP-PRES/SECY	Name and Title:	
Address:	3265 NW 68TH AVE.	Address:	
	MARGATE, FL 33063		

Name and Title:		Name and Title:	
Address:		Address:	

Name and Title:		Name and Title:	
Address:		Address:	

ARTICLE VI REGISTERED AGENT

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

Name: CHARLES KEMP
Address: 3265 NW 68TH AVE
MARGATE, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CHARLES KEMP
Address: 3265 NW 68TH AVE
MARGATE, FL 33063

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

1-1-12
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

1-1-12
Date

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