

P12000007380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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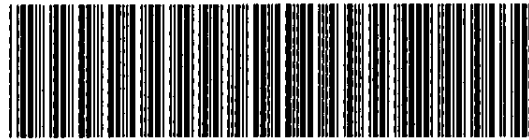
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 20 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/23/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tin2 Fitness, Inc.

FROM:

John A. Morey, Esq.
MOREY LAW FIRM, P.A.
250 N. Orange Ave.
Suite 1220
Orlando, FL 32801

E-mail address (to be used for future annual report notification):
johnamorey@gmail.com

For further information concerning this matter, please call John A. Morey, Esq. at (407) 426-7222.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee

**ARTICLES OF INCORPORATION
OF
TIN2 FITNESS, INC.**

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12 JAN 20 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Tin2 Fitness, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 806 Clifton Hills Street, Orlando, FL 32828.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 250 N. Orange Ave., Suite 1220, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is: Morey Law Firm, P.A..

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Thienthu Tran-Cohen

806 Clifton Hills Street
Orlando, FL 32828

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Thienthu Tran-Cohen

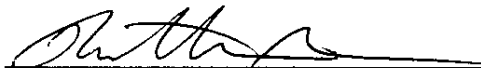
806 Clifton Hills Street
Orlando, FL 32828

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



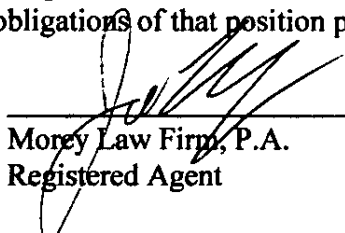
Thienthu Tran-Cohen
Incorporator

1-18-12

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tin2 Fitness, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Morey Law Firm, P.A.
Registered Agent

1/18/12

Date

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12 JAN 20 PM 1:14

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TALLAHASSEE, FLORIDA

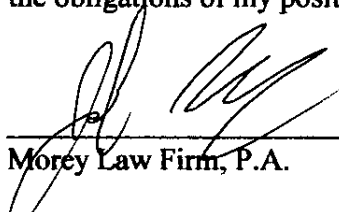
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tin2 Fitness, Inc.
2. The name and address of the registered agent and office is:

Morey Law Firm, P.A.
250 N. Orange Ave., Suite 1220
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Morey Law Firm, P.A.

John A. Morey, Esq., President