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12 APR 11 PM 2:11

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 11 AM 11:22

Rs 4/18/12

April 1, 2012

Department of State

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

Dear Department :


Enclosed articles of incorporation for two entities Sunmaxx Incorporated and EasyFitness Florida Incorporated.

Enclosed are the original and one copy of the articles of incorporation and a check made payable to Department of State for \$157.50 to cover filing fees as well as certificate of status for these two corporations.

I shall also be needing an apostilles certification for the country of Germany and am enclosing an additional check made payable to Department of State in the amount of \$20.00 to certify each company.

Thanking you for your help in this matter.

Sincerely,

✓ 

Peter Firnhaber

Incorporator

COVER LETTER

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

SUBJECT: EasyFitness Florida Incorporated
(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: Peter Firnhaber
Name (Printed or typed)

2610 SE 37th Terrace
Address

Cape Coral, FL 33914
City, State & Zip

239-699-2733
Daytime Telephone number

paradisepros1@aol.com
E-mail address: (to be used for future annual report notification)

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: EasyFitness Florida Incorporated

12 APR 11 AM 11:22

ARTICLE II PRINCIPAL OFFICE

Principal street address
2610 SE 37th Terrace
Cape Coral, FL 33914

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all business related to real estate investments

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares at \$1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Peter Firnhaber, President</u>	Name and Title: _____
Address: <u>2610 SE 37th Terrace</u>	Address: _____
<u>Cape Coral, FL 33914</u>	_____

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: Peter Firnhaber
Address: 2610 SE 37th Terrace
Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Peter Firnhaber
Address: 2610 SE 37th Terrace
Cape Coral, FL 33914

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

✓ Peter Firnhaber
Required Signature/Registered Agent

✓ 4/4/2012
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.

✓ Peter Firnhaber
Required Signature/Incorporator

✓ 4/4/2012
Date