

P12000050349

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

50638

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.

(((H120001429673)))



H120001429673ABC%

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAY 31 AM 9:40

FILED

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
FIT TO GO SHAKES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 31 PM 3:15

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

MRS 6/1/12

H1200042967

FILED

12 MAY 31 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FIT TO GO SHAKES, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FIT TO GO SHAKES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H1200042967

FILED

12 MAY 31 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**ERKYS M. BILBAO
7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330**

ARTICLE VII

The name and address of the board of directors shall be:

**PVP/S/T
ERKYS M. BILBAO
7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**ERKYS M. BILBAO
7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330**

**The undersigned has executed these Articles of Incorporation this 31ST Day
OF MAY 2012.**



**INCORPORATOR
Signature**

H12000142107

FILED

12 MAY 31 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIT TO GO SHAKES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

H12000142967