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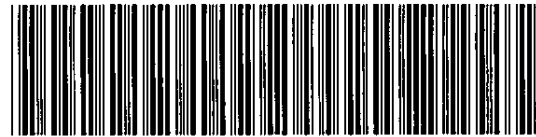
(Business Entity Name)

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12 JUL - 2 AM 11:25

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

T. Bureh JUL - 6 2012

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. POWERBOX CROSSFIT Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2012 JUL -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2012

LAZARUS

SUBJECT: POWERBOX CROSSFIT CO.
Ref. Number: W12000035309

We have received your document for POWERBOX CROSSFIT CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 212A00017942

**ARTICLES OF INCORPORATION
OF
POWERBOX CROSSFIT CO.**

FILED

12 JUL -5 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME:

POWERBOX CROSSFIT CO.

The principal place of business and mailing address of this corporation shall be:

**6355 NW 36 ST. Suite 407
Virginia Gardens , FL 33166**

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 400000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

**PEDRO R. FELICE
7290 NW 114 Ave. Apt. 102
Doral , FL 33178**

ARTICLE VI**DIRECTORS:**

This corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

MIGUEL A. GONZALEZ-BIAGIONI **President**
8244 NW 68 St. - Miami, FL 33166

JJM GROUP CORP. **Vice-President**
8244 NW 68 St. - Miami, FL 33166

X FIT GROUP CORP. **Secretary**
6355 NW 36 ST. Ste. 407
Virginia Gardens, FL 33166

ARTICLE VII**INCORPORATORS:**

The name and street address of the incorporators are:

MIGUEL A. GONZALEZ-BIAGIONI
8244 NW 68 ST.
Miami, FL 33166

ARTICLE VIII**PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX**CUMULATIVE VOTING:**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 27 day of June 2012.-


MIGUEL A. GONZALEZ-BIAGIONI

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12 JUL -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


PEDRO R. FELICE
REGISTERED AGENT