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COVER LETTER

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

SUBJECT: Leading Edge Fitness, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
(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 & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Lanny Sheffield Name (Printed or typed)		
9736 Bonita Beach Road S.E. Address		
Bonita Springs FL 34135 City, State & Zip		
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.

I Lanny Sheffield release the name Leading Edge Fitness, Inc. to be reused.

7,23.2612

Lanny Sheffield

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<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Leading Edge Fitness, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal street address and mailing address, if different is:

9726 Bonita Beach Road SE

Bonita Springs, FL 34135

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

"Any and all lawful business"

Personal Trainer

<u>ARTICLE IV – SHARES</u>

The number of shares of stock is:

100

<u>ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s)

Lanny Sheffield - President

<u>ARTICLE VI – REGISTERED AGENT</u>

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

Lanny Sheffield

9726 Bonita Beach Road SE

Bonita Springs, FL 34135

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Lanny Sheffield

9726 Bonita Beach Road SE

Bonita Springs, FL 34135

Having been named as registered agent to accept services 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.

Signature/Incorporator

Date

7.23.2012

Signature/Incorporator

Date

12 JUL 30 PH to 35