

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H21000062204 3)))



H210000622043ABCR

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 : CORP 911, INC.
Account Number : I20200000202
Phone : (818)478-1681
Fax Number : (818)688-8120

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Rebecca @ Corp911.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
ELIZABETH AYLOR FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JSK 2/16/21

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H 21000062204-3

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

SUBJECT: ELIZABETH AYLOR FITNESS, INC.
(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: Corp 911, Inc. - Rebecca Miller
Name (Printed or typed)

3501 West Burbank Blvd.
Address

Burbank, CA 91505
City, State & Zip

818 478 1681
Daytime Telephone number

rebecca@corp911.com
E-mail address: (to be used for future annual report notification)

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

H 21000062204 3

H210000622040

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

ARTICLE I NAMEThe name of the corporation shall be: ELIZABETH AYLOR FITNESS, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

14101 SW 24TH STREETDAVIE, FL 33325**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful act or activity for
for which a Corporation may be organized under the General Corporation
Law of Florida.

ARTICLE IV SHARESThe number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ELIZABETH AYLOR, PRESIDENTAddress: 14101 SW 24TH STREET
DAVIE, FL 33325Name and Title: ELIZABETH AYLOR, SECRETARYAddress: 14101 SW 24TH STREET
DAVIE, FL 33325Name and Title: ELIZABETH AYLOR, TREASURERAddress: 14101 SW 24TH STREET
DAVIE, FL 33325Name and Title: ELIZABETH AYLOR, DIRECTORAddress: 14101 SW 24TH STREET
DAVIE, FL 33325

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2021 FEB 15 PM 4:30
ALL AMENDED

H210000622043

H21000062204 3

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ELIZABETH AYLOR
Address: 14101 SW 24TH STREET
DAVIE, FL 33325

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: REBECCA MILLER
Address: 3501 WEST BURBANK BL
BURBANK, CA 91505

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Elizabeth Aylor
Required Signature/Registered Agent

02/13/2021

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 §817.155, F.S.

Rebecca Miller
Required Signature/Incorporator

02/13/2021

Date

H210000622043