

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

1 Personalized Home Fitness, Inc.

(Corporation Name)

(Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

574346

97 MAR 10 PM 3:31
FILED
MAR 10

RECEIVED
97 MAR 10 PM 12:25
DIVISION OF CORPORATION

MAR 10 1997

ARTICLES OF INCORPORATION
OF
PERSONALIZED HOME FITNESS, INC.

FILED

97 MAR 10 PM 3:31

STATE
FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

PERSONALIZED HOME FITNESS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1516 MAYO STREET HOLLYWOOD, FL 33020

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,
TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORP-
ORATION SHALL BE:

1516 MAYO STREET HOLLYWOOD, FL 33020

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION
AT THAT ADDRESS IS:

RAINA RUIZCALDERON

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON 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 AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED ARE:


RAINA RUIZCALDERON P/T/S
1516 MAYO STREET
HOLLYWOOD, FL 33020

ARTICLE IX. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS:

RAINA RUIZCALDERON
1516 MAYO STREET
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL THIS 3RD DAY OF MARCH 1997.

 (SEAL)
RAINA RUIZCALDERON

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97 MAR 10 PM 3:31

NOTARY PUBLIC
STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
DAY OF 3RD DAY OF MARCH 1997.

Alan H. Rubin

NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
ALAN H. RUBIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306242
MY COMM EXP. SEPT. 29, 1997

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

Raina Ruizcalderon

RAINA RUIZCALDERON