

P97 0000 51502

TRANSMITTAL LETTER

FILED

97 JUN 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

High Performance Fitness INC.
(Proposed corporate name - must include suffix)

000002207990--9
-06/10/97--01089--014
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John J. Cicero

Name (Printed or typed)

11352 Grandville Dr.

Address

Temple Terrace, FL 33617

City, State & Zip

(813) 985-1326

Daytime Telephone number

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

926-11-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 JUN 10 AM 11:00
TALLAHASSEE, FL
CLERK OF COURT

ARTICLE I NAME

The name of the corporation shall be: *HIGH PERFORMANCE FITNESS INC.*

ARTICLE II PRINCIPAL OFFICE

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

*11352 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*JOHN J. CICERO
11352 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*JOHN J. CICERO
11352 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617*

John J. Cicero

Signature/Incorporator

6/7/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

John J. Cicero

Signature/Registered Agent

6/7/97

Date