

P97000080057



Exercise Equipment Pads & Accessories

1659 S.W. Biltmore Street  
Port Saint Lucie, FL 34984

Office Use Only

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

1. The Padding Store, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 11:10

NEW FILINGS	
<input 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

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-09/15/97--01101--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

000001(1/95)

Examiner's Initials

WS 9/16

ARTICLES OF INCORPORATION  
OF  
THE PADDING STORE INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

THE PADDING STORE INC.

II.

This corporation will engage in the business of manufacture of pads for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existance, which shall begin as of September 11, 1997.

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DIVISION OF CORPORATIONS  
97 SEP 15 AM 11:10

Alert. Discard

P97-80057

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Restart

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Alert. Discard

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Restart

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CR2E031(1-95)

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V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: RICHARD MASHLER (agent)  
1659 S.W. Biltmore Street Port St. Lucie, Florida 34984 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

RICHARD MASHLER      331 S.W. Majestic Terrace  
Port St. Lucie, Florida 34984

VII.

The name and address of the incorporator is:  
LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 11th day of September, 1997.

-----*h*-----

I, the undersigned, RICHARD MASHLER , designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 11th day of September 1997.

Richard E. Mashler

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG , to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and RICHARD MASHLER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St Lucie County Florida, this 11th day of September, 1997.

My Commission Expires:



Alexandra S. Mulderig  
Notary Public, State of Florida

is : personally known.

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