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797000093346
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FIT PRO EXERCISE EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-10/30/97-01039-002
*****78.50 *****78.50

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

| 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 |

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **FitPro Exercise Equipment, Inc.**

ARTICLE II, NATURE OF BUSINESS

FitPro Exercise Equipment, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **FitPro Exercise Equipment, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

FitPro Exercise Equipment, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **FitPro Exercise Equipment, Inc.** is:

131 E 61st St.
Hialeah, FL 33010

and the name of the initial registered agent of this corporation at this address is
Orfelina Barcelo.

FILED
97 OCT 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTORS

FitPro Exercise Equipment, Inc. shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Orfelina Barcelo
131 E 61st St.
Hialeah, Fl 33010

President
Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Orfelina Barcelo
131 E 61st St.
Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
27th day of October 1997.

STATE OF FLORIDA)
COUNTY OF DADE)

Orfelina Barcelo
Orfelina Barcelo
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Orfelina Barcelo, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of October 1997.

Antonio Garcia
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FitPro Exercise Equipment, Inc.

2. The name and address of the registered agent and office is:

Orfelina Barcelo

131 E 61st St.

Hialeah, Fl 33010

SIGNATURE *Orfelina Barcelo*

TITLE PRESIDENT

DATE October 27, 1997

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE *Orfelina Barcelo*

DATE October 27, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA