

TRANSMITTAL LETTER

P98000107344

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

300002721639--4

-12/24/98--01028--012

*****78.75 *****78.75

C u s

SUBJECT: FLEXCOACH PERSONAL FITNESS TRAINING INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-4-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN ANTHONY MAIR
Name (Printed or typed)

145 SE 25TH ROAD, APT 1003
Address

MIAMI FLORIDA 33129
City, State & Zip

305-235-1600
Daytime Telephone number

98 DEC 24 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY DEC 29 1998

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

2

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.

ARTICLE I NAME

EFFECTIVE DATE
1-4-99

The name of the corporation shall be:

FLEXCOACH PERSONAL FITNESS TRAINING, INC.

ARTICLE II PRINCIPAL OFFICE

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

145 SE 25th ROAD, APT 1003, MIAMI FL 33129

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

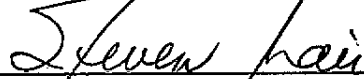
SHAWN DOYLE
12161 SW 119 PLACE, MIAMI FL 33186

ARTICLE V INCORPORATOR

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

STEVEN ANTHONY MAIR
145 SE 25th ROAD, APT 1003, MIAMI FL 33129

ARTICLE VI EFFECTIVE DATE JANUARY 4, 1999



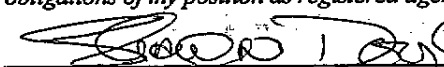
Signature/Incorporator

12-22-98

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



Signature/Registered Agent

12-22-98

Date

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TALLAHASSEE, FLORIDA