

P99000014857

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003652 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : PARCORP SERVICES, LTD.  
Account Number : F19990000011  
Phone : (708) 974-1284  
Fax Number : (708) 974-1298

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 16 AM 10:25

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Elite Personal Training Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W-3740

Electronic Filing Menu

Corporate Filing

Public Access Help

m 2/16/99

Fax Audit No. (((H99000003652 7)))

FILED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
ELITE PERSONAL TRAINING INC.

99 FEB 16 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:

**"ELITE PERSONAL TRAINING INC."**

**SECOND:** The street address of the initial principal office of the corporation shall be **5151 NE 19 Ave., Ft. Lauderdale, Florida 33308** and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **1,000** shares of common stock having **No Par Value** per share.

**FIFTH:** The street address of the initial registered office of the corporation is **5151 NE 19 Ave., Ft. Lauderdale, Florida 33308** and the name of its initial registered agent at such address is: **Richard J. Rosenberg**

**SIXTH:** This corporation is to exist perpetually.


**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**Richard J. Rosenberg, 5151 NE 19 Ave., Ft. Lauderdale, Florida 33308**

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda: 11018 Southwest Highway, Palos Hills, IL 60465

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation this 12th day of February, 1999.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda  
11018 Southwest Hwy.  
Palos Hills, IL 60465  
Phone: 708-974-1284

Fax Audit No. (((H99000003652 7)))

Fax Audit No. (((H99000003652 7)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**ELITE PERSONAL TRAINING INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Richard J. Rosenberg** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: February 12, 1999

BY

  
Richard J. Rosenberg

FILED

99 FEB 16 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. (((H99000003652 7)))