

P99 000018288

TRANSMITTAL LETTER

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

500002772505--5
-02/11/99--01027--025
*****8.75 *****8.75

500002772505--5
-02/11/99--01027--026
*****35.00 *****35.00

SUBJECT: BEACH AEROBIC WORKOUT Co.

(Proposed corporate name - must include suffix)

(1-word)

500002772505--5
-02/11/99--01027--027
*****35.00 *****35.00

incorporation and our check

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: Letitia Burchette

Name (Printed or typed)

5817 4th street east

Address

P.O. BOX 7174

Bradenton Florida 34203

City, State & Zip

Bradenton, FL 34210

(941)

739 - 8993

Daytime Telephone number

Letitia

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE 2/25/99

DOC. EXAM T.A.

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

FILED
99 FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/25/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

LETITIA BURCHETTE
5817 4TH STREET EAST
BRADENTON, FL 34203

SUBJECT: BEACH AEROBIC WORKOUT CO.
Ref. Number: W99000003726

We have received your document for BEACH AEROBIC WORKOUT CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

• The document must state the number of shares of authorized stock.

PLEASE REMOVE YOUR NAME FROM THE HEADING UNDER "ARTICLES OF INCORPORATION". WE JUST WANT THE CORPORATE NAME THERE. PLEASE JUST WRITE THE REQUESTED INFORMATION ONE TIME IN THE APPROPRIATE SPACES PROVIDED.

• We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

• Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 199A00006516

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

The name of the corporation shall be:

BEACH AEROBIC WORKOUT Co.

ARTICLE II PRINCIPAL OFFICE

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

5817 4th Street East
Bradenton, FL 34203

p.o. box 7174
Bradenton FL.
34210

ARTICLE III SHARES

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

1 SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Letitia Burchette
5817 4th street east
Bradenton FL. 34203

ARTICLE V INCORPORATOR

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

Letitia Burchette
5817 4th st. east
Bradenton FL. 34203

Letitia Burchette
Signature/Incorporator

2/23/99
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

Letitia Burchette
Signature/Registered Agent

2/23/99
Date

FILED
99 FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA