

P99000092508

TRANSMITTAL LETTER

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

100003016541--8
-10/18/99--01064--001
*****78.75 *****78.75

SUBJECT: ULTIMATE FITNESS CONSULTING, INC.
(Proposed corporate name - must include suffix)

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: GILBERTO M. RODRIGUEZ
Name (Printed or typed)

19008 NW 53rd PLACE
Address

MIAMI, FL. 33055
City, State & Zip

305-683-0950
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:50

FILED

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

OCT 21 1999

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: *ULTIMATE FITNESS CONSULTING INC.*

ARTICLE II PRINCIPAL OFFICE

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

19008 NW 52ND PLACE MIAMI, FL. 33055

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:

19008 NW 52ND PLACE MIAMI, FL 33055

BARBARA E. RODRIGUEZ

ARTICLE V INCORPORATOR

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

GILBERTO M. RODRIGUEZ
19008 NW 52ND PL.
MIAMI FL.
33055

[Signature]
Signature/Incorporator

10.10.99
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

[Signature]
Signature/Registered Agent

10/10/99
Date