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JOHN ADAMS
8661 NW 24th St
Sunrise, FL 33322

City/State/Zip

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

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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

1-22-02
we

**ARTICLES OF INCORPORATION
OF
SEMINOLE HEALTH CLUB of BROWARD, Inc.**

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The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

Articles I

The name of this corporation is: **SEMINOLE HEALTH CLUB of BROWARD, Inc.**

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate club by membership, rent lot spaces, to own operate retail operations, serving the consuming public.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRES (100) SHARES** of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than **FIVE HUNDRED (\$100.00) DOLLARS.**

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office and street address of the principal of this corporation in the State of Florida is 3800 S.W. 142th Ave, Davie, Florida, 33328. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have not less than three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII

The names and post office and street address of the members of the first Board of Directors, the President, the Secretary and the Treasurer, are:

DIRECTORS

NAME	ADDRESS	OFFICE
Charles Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	Director
Janice Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	Director
John Adams	8661 NW 24 st St. Sunrise, Fl. 33322	Director

OFFICERS

Charles Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	President
Janice Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	Vice President

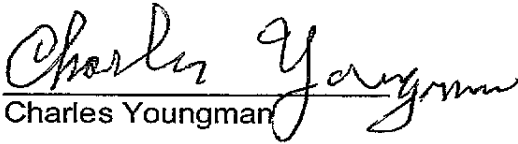
ARTICLE IX

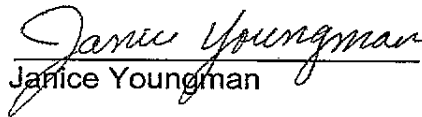
The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Charles Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	50%
Janice Youngman	3800 S.W. 142 th Ave Davie, Fl. 33328	50%

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.


Charles Youngman


Janice Youngman

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent of

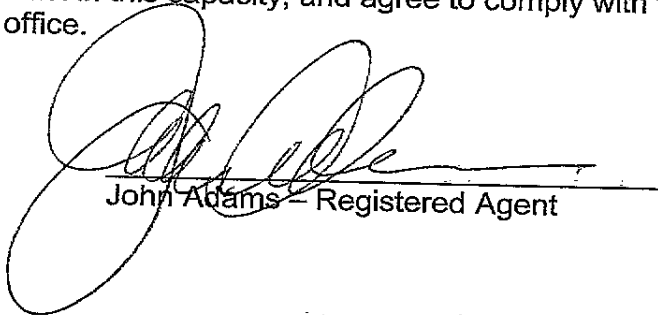
SEMINOLE HEALTH CLUB OF BROWARD, INC.

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 3800 S.W. 142ndth Ave., Davie, Fl. 33328, has named JOHN ADAMS, located at 8661 NW 24st Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


John Adams - Registered Agent