

P9600078918

TRANSMITTAL LETTER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 20 PM 3:42

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

000001956270  
-09/25/96--01049--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Loed's Boxing Center and  
FITNESS ENT. 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: NILDA STERRETT  
Name (printed or typed)

1799 NW 162 ST  
Address

Pembroke Pines FL 33028  
City, State & Zip

305-556-9526  
Daytime Telephone number

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

D. BROWN SEP 23 1996

FILED  
STATE  
OFFICE  
SEP 20 PM 3:12

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: *Loed's Boxing Center  
And Fitness ENT. Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
*4054 W 12 Ave  
Hialeah, FL 33012*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
*100 70*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
*Nilda STERRETT  
1799 NW 162 Ave  
Pembroke Pines FL  
33028*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nilda STERRETT - President  
1799 NW 162 Ave  
Pembroke Pines Fla 33028

CAROL Tieder - Secretary  
1053 SW 122<sup>nd</sup> Ave  
Pembroke Pines Fla 33027  
Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of Sept, 1996

Nilda Stennett President  
Signature

Carol Tieder Secretary  
Signature  
Treasurer

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 SEP 20 PM 3:42

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lord's Boxing Center  
And Fitness Ent. Inc.

2. The name and address of the registered agent and office is:

Nilda Sterrett  
(Name)  
4054 W 12 Ave  
(P.O. Box not acceptable)  
Merleah Fla 33014  
(City/State/Zip)

*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.*

Nilda Sterrett  
(Signature)

9/15/96  
(Date)