P97000004321

TRANSMITTAL LETTER

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

SUBJECT: 911 FITNESS, INC.

(Proposed corporate name - must include suffix)

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300002055243--3
-01/13/97--01017--006
****131.25  ****131.25
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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

ADDITIONAL COPY REQUIRED

FROM: JAMES SAYIH

Name (Printed or typed)

5100 NW 66 DRIVE

Address

CORAL SPRINGS, FL 33067

City, State & Zip

954- 340-8667

Daytime Telephone number

WN 305-579-6461

1/15/97

97 JAN 10 PH 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

LAURIA,

TRA *THANK* TER
YOU SO
MUCH FOR
YOUR
HELP.
JIM

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

911 FITNESS, INC.

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(Proposed corporate name - must include suffix)

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FROM: __JAMES SAYIH_____

Name (Printed or typed)

__5100 NW 66 DRIVE_____

Address

__CORAL SPRINGS, FL 33067__

City, State & Zip

__954- 340-8667_____

Daytime Telephone number

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

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:

911 FITNESS, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

MAILING: 18520 NW 67AVE
BUSINESS: SUITE 193
              MIAMI, FL. 33015

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

(50) fifty   CONSULTANT SERVICE

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is: JAMES SAYIH

HOME: 5100 NW 66 DRIVE
          CORAL SPRINGS, FL.
                    33067

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES SAYIH
DIRECTOR

5100 NW 66 DRIVE
CORAL SPRINGS
FLORIDA
33067

JAMES SAYIH

(MAILING)
18520 NW 67 AVE
SUITE 193
MIAMI FL 33015

DIRECTOR

PURPOSE - CONSULTANT SERVICE - FITNESS & WELLNESS

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

__8__ day of ___JANUARY___, 19 __97__.

(An additional article must be added if an effective date is requested.)

_____
Signature

_____
Signature

_____
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 _____ 911 FITNESS, INC. _____

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

_____ JAMES SAYIH _____
(NAME)

_____ 5100 NW 66 DRIVE _____
(P. O. Box or Mail Drop Box. **NOT** ACCEPTABLE)

_____ CORAL SPRINGS FL 33067 _____
(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.

_____ James Sayih _____   1-8-97
(SIGNATURE)   1-8-97
                                  (DATE)