

P98000075262

TRANSMITTED LETTER

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

SUBJECT: Power Break Fitness, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Kelly Griffin

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-08/26/98--01068--005
****122.50 ****122.50

From: Kelly Griffin
Name

6348 Raleigh St.#1314
Address

Orlando FL 32835
City State Zip

(407) 299-1240
Telephone Number

FILED
98 AUG 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kelly Griffin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 4 - Ral. St.
DATE 8/28/98
DOC. EXAM TA

TA - 8/28/98

ARTICLES OF INCORPORATION

OF

Power Break Fitness, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Power Break Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4630 S. Kirkman Rd. #444

Orlando, FL 32811-2802

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kelly Griffin

6348 Raleigh St, #1314

Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Kelly Griffin

6348 Raleigh St. #1314

Orlando, FL 32835

The undersigned has executed these Articles of Incorporation this 15th day of August 1998.



Kelly Griffin, Incorporator.

CERTIFICATE OF DESIGNATION

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:

Power Break Fitness, Inc.

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

Kelly Griffin

6348 Raleigh St. #1314

Orlando, FL 32835

Signature: Kelly Griffin

Title: Incorporator

Date: August 15, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Kelly Griffin

Date: August 15, 1998