

D98000104113

SECRET  
FILED  
DIVISION OF STATE  
CORPORATIONS  
98 DEC 14 AM 11:12

Requestor's Name

L. Diffin  
C/O MacBurt Tree  
2820 N. Armenia Ave  
Tampa, FL 33604

700002712077--6

-12/14/98-01130-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

EFFECTIVE DATE

1. Jim Gardner's Body Tect Muscle & Fitness Emporium, Inc.  
(Corporation Name) (Document #) 1-1-99
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

BROWN DEC 15 1998

**ARTICLES OF INCORPORATION**

**TIM GARDNER'S BODY TECH MUSCLE & FITNESS EMPORIUM, INC**

**EFFECTIVE DATE**  
**1-1-99**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
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**ARTICLE ONE**

**1.01 THE NAME OF THE CORPORATION IS TIM GARDNER'S BODY TECH MUSCLE & FITNESS EMPORIUM, INC.**

**ARTICLE TWO**  
**(Nature of Business)**

**2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.**

**ARTICLE THREE**  
**(Capital Stock)**

**3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IN ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.**

**ARTICLE FOUR**  
**(Capital)**

**4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100)**

**ARTICLE FIVE**  
**(Corporate Existence)**

**5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JANUARY 01, 1999.**

**5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.**

**ARTICLE SIX  
(Principal Office)**

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**14904 COLDWATER LANE**

**TAMPA, FLORIDA 33624**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(Number of Directors)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).**

**ARTICLE EIGHT  
(Name & Address of the Board of Directors)**

**8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**TIM GARDNER/PRESIDENT  
14905 COLDWATER LANE  
TAMPA, FLORIDA 33624**

**PENNY GARDNER/VICE-PRESIDENT  
14905 COLDWATER LANE  
TAMPA, FLORIDA 33624**

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST, TIM GARDNER'S BODY TECH MUSCLE & FITNESS EMPORIUM, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES TIM GARDNER, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 14904 COLDWATER LANE, TAMPA, FLORIDA 33624, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.**

## ACKNOWLEDGEMENT