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NonProfit	Resignation of R.A., Officer/I	Director	
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#### **ARTICLES OF INCORPORATION**



EFFECTIVE DATE

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

#### **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 Existance)

- 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 STATUES, 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**

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
RELATIVE TO KEEPING OPEN SAID OFFICE.
BY: WAY
f ()
OF THE CORPORATION.
EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS OF
Dec 1998.
Kinda & Thillie
WITNESS //
Wanda & Moures
WITNESS
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
th
ON THIS $10^{-10}$ DAY OF $1998$ BEFORE ME, AN OFFICER DULY
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED. TIM GARDNER.
KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING
ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.
THE GAME FOR THE FORFOOL THEREIN CONTAINED.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS DAY OF

Bond's True Holon Public Underwriters