

099000065408

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Get-Fit Palm Harbor, Inc

RECEIVED

99 JUL 23 AM 9:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100002939731--1

-07/23/99-D1034-009

*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

99 JUL 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Signature

Requested by:

Name

Date

Time

7/23 9:40

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
GET FIT - PALM HARBOR, INC.**

FILED
99 JUL 23 AM 11:06

SECRETARY OF STATE
ALL AMT/REG FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **GET FIT - PALM HARBOR, INC.**

The principal place of business of this corporation shall be:

**34010 U.S. Highway 19 North
Palm Harbor, Florida 34684**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation, to practice fitness and other aerobic instruction.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually, unless dissolved according to Florida law.

ARTICLE V - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officer(s) and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Officer and One Director, initially. The name and street address of the initial Officers/Board of Directors is:

**Lynda A. Bidelspach
President**

**34010 U.S. Highway 19 North
Palm Harbor, FL 34684**

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporators are:

Lynda A. Bidelspach
34010 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

34010 U.S. Highway 19 North
Palm Harbor, Florida 34684

The name of the initial registered agent of the corporation, who shall hold the office the first year of the corporation's existence or until their successor is elected, is:

Lynda A. Bidelspach

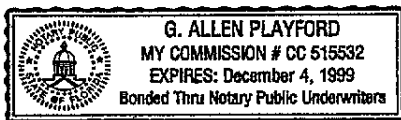
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 1999.

Signature of Incorporator(s)

Lynda A. Bidelspach

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of July, 1999, by **Lynda A. Bidelspach**, (Name of Incorporator) for **GET FIT - PALM HARBOR, INC.** (Name of Corporation).



Notary Public

G. Allen Playford
My Commission Expires: 12/4/99

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

Pursuant to the provisions of Section 607.325, 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:

GET FIT - PALM HARBOR, INC.

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

Lynda A. Bidelspach
34010 U.S. Highway 19 North
Palm Harbor, Florida 34684

Signature: Lynda A. Bidelspach
(Corporate Officer)

Title: President

Date: 7/21/99

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Lynda A. Bidelspach

Date: 7/21/99

99 JUL 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED