

P99000089118

Requestor's Name (954-574-0081

Dept/Floor/Suite/Room

MORRIS GIRNUN

1810 SABEL DR

DEERFIELD BEACH

State FL Zip 3 3 4 4 2

200003005812--5

-10/05/99--01069--006

367.50 **78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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	

FILED
 99 OCT -5 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10/08/99

Examiner's Initials	T.B
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-99 OCT -5 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

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

ARTICLE ONE

The Corporate name is:

GOLD'S GYM FORT LAUDERDALE, INC.

The Corporation's principal office and mailing address is:

**5640 PACIFIC BLVD #1013
BOCA RATON
FLORIDA, 33433**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 5640 PACIFIC BLVD #1013, BOCA RATON, FL 33433 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. THOMAS FUCARILE JR IS appointed the first director residing at 5640 PACIFIC BLVD #1013, BOCA RATON, FL 33433

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN


1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 28TH day of SEPTEMBER, 1999.



Incorporator

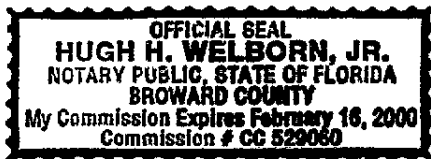
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 28TH day of SEPTEMBER, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Hugh H. Welborn, Jr.
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that GOLDS'S GYM FORT LAUDERDALE, INC desiring to organize under the laws of the State of Florida, with its principal place of business at 5640 PACIFIC BLVD #1013, BOCA RATON, FL 33433 named MORRIS A. GIRNUN located at 5640 PACIFIC BLVD #1013, BOCA RATON, FLORIDA 33433 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 28TH day of SEPTEMBER, 1999.

M. Girnun
Registered Agent