

ON BEFORE DECEMBER 31, 1995 OR PREVIOUSLY
SUBJECT TO REVOCATION AND OWNERSHIP FEE

A95000001794

FILED

1995 DEC -8 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #

A95000001794

FITNESS WAREHOUSE, LTD.

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

900001659489

Suite Apt # etc -12/12/95--01038--014

****576.25 ****576.25

City, State & Zip

2a. New Principal Office Address, if Applicable

Suite, Apt #, etc

City, State & Zip

Mailing Address

Principal Office Address

2122 Blount Road
Pompano Beach, Florida 33069

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA

3a. Date of Last Report

4. State or Country of Formation

Florida

5a. Capital Contributions as Shown
on Record

495,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

470,000.00

6. FEI Number

Applied For

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED ☐

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)

Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

Carl G. Santangelo, Esq.
3000 N. Federal Highway, Suite 200
Building Two
Fort Lauderdale, Florida 33306

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt #, etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

Fitness Warehouse, Inc.

2122 Blount Road

Pompano Beach, FL
33069

P95000088047

AR- \$437.50
SF- \$138.75

12-8-95

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

Dec 6, 1995

Typed or Printed Name of General Partner Signing Form

Richard Pallisso, President

Telephone Number 305 968 1138

CR2E003 (6/95)

1301 HAYES STREET
TALLAHASSEE, FL 32304

800-342-8086

904-222-9070

904-222-0101 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

A95000001794

ACCOUNT NO. : 072100000032

REFERENCE : 737817 82154A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 16, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 737817

CUSTOMER NO: 82154A

CUSTOMER: Carl G. Santangelo, Esq
CARL G. SANTANGELO, ESQ

Suite 200, Building Two
3000 North Federal Highway
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: FITNESS WAREHOUSE, LTD.

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

700001639687
-11/16/95--01015--002
***1960.00 ***1937.50

DIVISION OF CORPORATION

95 NOV 16 PM 12:18

RECEIVED

95 NOV 16 AM 8:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/16/95
Btu

CERTIFICATE OF LIMITED PARTNERSHIP

OF

FITNESS WAREHOUSE, LTD.

The undersigned, being duly sworn, does hereby certify that the following is the Certificate of Limited Partnership of FITNESS WAREHOUSE, LTD.

I. The name of the Limited Partnership is FITNESS WAREHOUSE, LTD. (the "Partnership").

II. The address of the office for which required records are kept and the name and address of the agent for service of process are as follows:

A. Address of office:

2122 Blount Road
Pompano Beach, Florida 33069

B. Name and address of agent:

Carl G. Santangelo, Esquire
3000 North Federal Highway
Building Two, Suite 200
Fort Lauderdale, Florida 33306

III. The name and business address of the General Partner is as follows:

Fitness Warehouse, Inc.
2122 Blount Road
Pompano Beach, Florida 33069

IV. The mailing address and principal office of the Partnership is: 2122 Blount Road, Pompano Beach, Florida 33069

V. The latest date upon which the Limited Partnership is to dissolve is twenty-five (25) years from the date of formation.

IN WITNESS WHEREOF, the Certificate of Limited Partnership has been duly executed by the General Partner of the Partnership on the 15 day of November, 1995.

GENERAL PARTNER:

FITNESS WAREHOUSE, INC.

By:


RICHARD PALLISSO, PRESIDENT

FILED STATE
SECRETARY OF CORPORATIONS
NOV 16 AM 8:48

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the state and county aforesaid, personally appeared RICHARD PALLISSO as President of Fitness Warehouse, Inc., personally known to me or who produced as identification, and who executed the foregoing instrument and he did/did not take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 15 day of November, 1995.


NOTARY PUBLIC

My Commission Expires:

(SEAL)



Joyce DiTucci
MY COMMISSION # CC487108 EXPIRES
August 8, 1999
BONDED THIRD PARTY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 15 AM 8:48

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of FITNESS WAREHOUSE, LTD., as made in the foregoing Certificate of Limited Partnership.

Dated: November 15, 1995.

Carl G. Santangelo
CARL G. SANTANGELO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 16 AM 8:48

AFFIDAVIT OF CAPITAL CONTRIBUTION
OF THE LIMITED PARTNERS OF
FITNESS WAREHOUSE, LTD.

FILED
SECRETARY OF CORPORATIONS
DIVISION
95 NOV 19 AM 8:14

STATE OF FLORIDA)

COUNTY OF BROWARD)

The undersigned Affiant, being duly deposed, hereby swears to the following:

1. This Affidavit is being filed pursuant to Florida Statutes, Section 620.108, in connection with the formation of a Limited Partnership under the name FITNESS WAREHOUSE, LTD.

2. Pursuant to the Florida Revised Uniform Limited Partnership Act, a Certificate of Limited Partnership of FITNESS WAREHOUSE, LTD. has been submitted for filing with the Secretary of State simultaneously with this Affidavit.

3. The General Partner of the Limited Partnership is Fitness Warehouse, Inc., a Florida corporation.

4. It is anticipated the Limited Partners will contribute Four Hundred Seventy Thousand (\$470,000.00) Dollars to the initial capital of the Limited Partnership. Anticipated future contributions of the Limited Partners will be approximately \$25,000.00

GENERAL PARTNER:

FITNESS WAREHOUSE, INC.

By: Richard Pallisso

RICHARD PALLISSO

Its: President

STATE OF FLORIDA) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the state and county aforesaid, personally appeared Richard Pallisso, as President of Fitness Warehouse, Inc., personally known to me or who produced as identification, and who executed the foregoing instrument and he did/did not take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 15 day of November, 1995.

Joyce DiTucci
NOTARY PUBLIC

My Commission Expires:

(SEAL)



Joyce DiTucci
MY COMMISSION # CC487108 EXPIRES
August 8, 1999
BONDED THIRD TRUST FARM INSURANCE, INC.