

L98000001789

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

FILED
98 SEP 10 PM 2:45
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) *CM*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☐ Pick up time *ASAP* ☐ 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

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****337.50 ****337.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
98 SEP 10 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
EXERCISE OF AMERICA, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

FILED
58 SEP 10 PM 2:55
CLERK OF CIRCUIT COURT
JAIL HOUSE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is EXERCISE OF AMERICA, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 5800 U.S. Highway 17-92, Casselberry, Florida 32707.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Registered Agent

The registered office of this corporation shall be located at 940 Highland Avenue, Orlando, Florida 32803. The registered agent of this corporation at this address shall be RICHARD H. ADAMS, JR.

ARTICLE V - Admission of Additional Members

One or more additional members of the company may be admitted with the unanimous written consent of the members.

ARTICLE VI - Continuation of Business

By unanimous consent, the remaining member or members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

ARTICLE VII - Management

The company shall be managed by the members and the names and

addresses of the managing members are:


JAMES R. HODGES
1217 Kenwood Avenue
Winter Park, Florida 32789

RICHARD H. ADAMS, JR.
940 Highland Avenue
Orlando, Florida 32803

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of EXERCISE OF AMERICA, L.L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$100,000.
3. If any, the agreed value of property other than cash contributed by members is \$ none.
4. The total amount of cash or property anticipated to be contributed by members is \$100,000. This total includes amounts from 2 and 3 above.


RICHARD H. ADAMS, JR.
Signature of a member or authorized
representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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8 SEP 10 PM 2:46
CLERK OF COURT
ORLANDO, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is EXERCISE OF AMERICA, L.L.C.

2. The name and address of the registered agent and office is RICHARD H. ADAMS, JR., 940 Highland Avenue, Orlando, Florida 32803

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RICHARD H. ADAMS, JR.

Date: September 9, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA