

TRANSMITTAL LETTER

NO1000000473

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Fitness and Health, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003563672--7
-01/23/01--01002--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jean Maynard Gonzalez
Name (Printed or typed)

460 Frank Shaw Road
Address

Tallahassee, FL 32312
City, State & Zip

(850) 668-4601
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

RECEIVED
01 JAN 22 PM 4:26
01 JAN 22 PM 4:32
APPROVED
AND
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
T. SMITH JAN 22 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Fitness and Health, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 Frank Shaw Road, Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the promotion of physical fitness of Florida's children and adults through education, advocacy, training, and the building of business and community programs and coalitions.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed at the annual meeting by director

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Jean Maynard Gonzalez
Bruce C. Roberson
Jeanie Coe Gonzalez

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jean Maynard Gonzalez
460 Frank Shaw Road
Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Maynard Gonzalez
460 Frank Shaw Road
Tallahassee, FL 32312

01 JAN 22 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jean Maynard Gonzalez
Signature/Registered Agent

1/22/01
Date

Jean Maynard Gonzalez
Signature/Incorporator

1/22/01
Date