

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

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SUBJECT: Co coa Blach Health + Fitness, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Maurice J. Boudreau
Name (Printed or typed)

1275 N. Atlantic Ave.

Cocoa Beach, FL. 32931
City, State & Zip

321-960-1320 Daytime Telephone number

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

T. Burch MAPR 9 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Cocoa Beach Health & Fitness, Inc.

ART<u>ICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 1355 North Atlantic Ave. Cocoa Beach, FL. 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health and fitness center for the betterment of Cocoa Beach residents

<u>ARTICLE IV MANNER OF ELECTION</u>
The manner in which the directors are elected or appointed: Directors are elected at the will of the President.

<u>ARTICLE V INITIAL DIRECTORS /OFFICERS</u>

The name and addresses: John S. Turk President 1275 N. Atlantic Ave. Cocoa Beach, FL. 32931

Donna J. Turk Vice-President 1275 N. Atlantic Ave. Cocoa Beach, FL. 32931

01 APR -4 PM 12: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

Kim Fama Secretary

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Maurice J. Boudreau 1275 N. Atlantic Ave. Cocoa Beach, FL. 32931

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Maurice J. Boudreau 1275 N. Atlantic Ave. Cocoa Beach, FL. 32931

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.

Signature/Registered Agent

Signature/In¢orporator