

NO2000008103

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FILED  
02 OCT 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Glades Health + Fitness Center, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/21

☐ Certified

☐ Mail Out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☒ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-10/21/02--01044--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NO2-30370

Examiner's Initials

DB 10/22



*Resubmit*

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

*Please back to*

CAPITOL SERVICES

SUBJECT: ALEGRE CONSULTING, INC.  
Ref. Number: W02000030268

RECEIVED  
02 OCT 22 AM 11:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ALEGRE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 802A00058191

**ARTICLES OF INCORPORATION**

**OF**

**GLADES HEALTH & FITNESS CENTER, INC.**

A Corporation Not-for-Profit

FILED

02 OCT 21 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not-for-profit.

**ARTICLE I - NAME**

The name of this corporation is GLADES HEALTH & FITNESS CENTER, INC., a corporation not-for-profit, located at 16432 East Gold Cut Drive, Loxahatchee, FL 33470.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

The general nature of the business to be conducted by the corporation shall be to operate a not-for-profit fitness center. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

**ARTICLE IV - QUALIFICATION OF MEMBERS**

Members of this corporation shall be those persons willing to donate their time and donate funds to the fitness center and its goals and objectives.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 409 S.E. Avenue F, Belle Glade, FL 33430, and the name of the initial registered agent at that address is Willie F. Lawrence.

## ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is Randy L. Burden, 16432 East Gold Cup Drive, Loxahatchee, FL 33470.

## ARTICLE VII - DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. Thereafter, Directors shall be elected in the manner set forth in the Bylaws of the corporation. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Randy L. Burden	16432 E. Gold Cup Drive Loxahatchee, FL 33470
Lakisha C. Burden	680 S.W. 8 <sup>th</sup> Street Belle Glade, FL 33430
Willie Nelson	607 SW 4 <sup>th</sup> St Belle Glade, FL 33430

## ARTICLE VIII - OFFICERS

The officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors are elected or appointed in accordance with the Bylaws.

## ARTICLE IX - AMENDMENT OF BYLAWS

Any amendments to the Bylaws of this corporation may be made at any regular or special meeting of the members by a majority vote of those members present and voting.

## ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments may be made at any regular or special business meeting of the membership by a majority vote of those members present and voting.

## ARTICLE XI - CORPORATE EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

### ARTICLE XII - DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_, 2002.

Randy L. Burden  
Randy L. Burden, Incorporator

### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process at the place designated in the articles of incorporation, I hereby accept 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.

Dated 9/20/02

Willie F. Lawrence  
Willie F. Lawrence, Registered Agent

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TALLAHASSEE, FLORIDA