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FILED

2009 NOV -5 PM 4: 30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch NOV 9 2009

TRANSMITTAL LETTER

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

SUBJECT: Fitness Club of BANYAN Springs
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PATRICIA ANDREOLIE
Name (Printed or typed)

10780 CEDAR POINT BLVD
Address

DOYNTON B. FL 33437
City, State & Zip

561 733-0882
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2009

PATRICIA ANDREOLI
10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437

SUBJECT: FITNESS CLUB OF BANYAN SPRINGS
Ref. Number: W09000047907

RECEIVED
09 NOV -5 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FITNESS CLUB OF BANYAN SPRINGS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 809A00034104

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Fitness Club of BANYAN SPRINGS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL. 33437

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO introduce fitness classes, so the community will have the opportunity to live a healthier life style

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Chosen by membership

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PATRICIA ANDREOLE
10780 CEDAR PT. BLVD
BOYNTON BEACH, FL 33437

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PATRICIA ANDREOLE
10780 CEDAR PT. BLVD
BOYNTON BEACH, FL. 33437

Patricia Andreole

Signature/Incorporator

11-02-09

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Patricia Andreole

Signature/Registered Agent

11-02-09

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA