

TRANSMITTAL LETTER

P000000001602

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

SUBJECT: BC Fitness, Inc. BCFitness, Inc.
600003082776--4
(Proposed corporate name - must include suffix) 12/29/99--01042--008
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William T. Carney
Name (Printed or typed)
5299 Buckhead Circle
Address
Boca Raton, FL 33486
City, State & Zip
(561) 750-2038
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN -3 AM 11:31

FILED

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

A. Howell JAN 6 2000

1/6-1-3-00

FILED

2000 JAN -3 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BCFitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5299 Buckhead Circle
Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
William T. Carney
5299 Buckhead Circle
Boca Raton, FL 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
William T. Carney
5299 Buckhead Circle
Boca Raton, FL 33486

William T. Carney
Signature/Incorporator

JAN. 1, 2000
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

William T. Carney
Signature/Registered Agent

JAN. 1, 2000
Date