

P 0000000 2493

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-00

100003085651--1
-01/03/00--01044--014
*****78.75 *****78.75

SUBJECT: FLIP, FLOPS & 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
& Cert. Copy

☐ \$87.50
Filing Fee,
Certified Copy,
& Certificate of
Status

FROM: Deborah L Grotheer
7035 US Hwy. 301 S
Riverview FL 33569
813 672-8297

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 AM 9:43

FILED

Deborah GAVE
AUTHORIZATION BY PHONE TO
COLLECT Est - RA accept.
DATE 1-10-00
DOC. EXAM 7c

Called - Wants
Jan 11 2000

Dec 26

EFFECTIVE DATE
1-1-00

ARTICLES OF INCORPORATION
OF
FLIP, FLOPS & FITNESS, INC.

ARTICLE I - NAME

The name of this corporation is FLIP, FLOPS & FITNESS, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of JANUARY 1, 2000.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, Florida 33569, and the name and street address of the initial registered agent is Deborah L. Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 328 Apollo Beach Blvd., Apollo Beach FL 33572.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, all 100 initial shares of Common Stock being issued to Bruce A. Davis.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

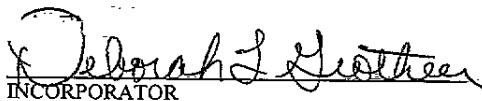
This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial director is:

	<u>NAME</u>	<u>ADDRESS</u>
President:	Bruce A. Davis	1016 Sonata Lane Apollo Beach, FL 33572

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah L Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29th day of December, 1999.


INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DEBORAH L. GROTHEER, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 29th day of December, 1999.

I HEREBY ACCEPT AS REGISTERED
AGENT.


DEBORAH L. GROTHEER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 3 AM 9:43

FILED