

P00000004469



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

P+S Fitness of Port Charlotte Inc.

FILED

00 JAN 13 PM 4:11

STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 JAN 13 PM 2:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTERS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

T. Burch JAN 13 2000

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
P & S FITNESS OF PORT CHARLOTTE INC.

FILED  
00 JAN 13 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this Corporation shall be: P & S FITNESS OF PORT CHARLOTTE INC.

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of owning and operating a fitness gymnasium business and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, with no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 669 First Avenue North, St. Petersburg, Florida; and the name of the initial registered agent of this Corporation, at that address is Jan J. Piper. The mailing address for the Corporation will be 669 - 1<sup>st</sup> Avenue N., St. Petersburg, Florida 33701.

ARTICLE VI.

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Jan J. Piper

669 First Avenue N.  
St. Petersburg, FL 33701

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Jan J. Piper

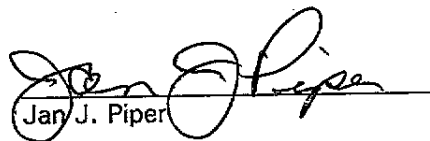
669 First Avenue North  
St. Petersburg, FL 33701

ARTICLE IX.

AMENDMENT

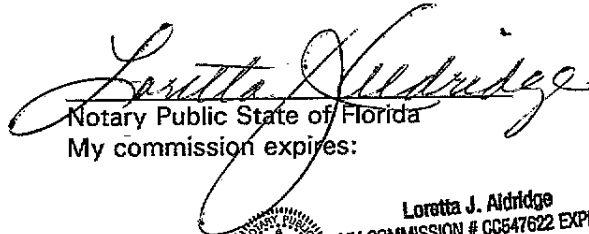
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10<sup>th</sup> day of January, 2000.

  
Jan J. Piper

STATE OF FLORIDA :  
 : ss  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2000, by  
JAN J. PIPER, who is personally known to me, ~~or who has produced~~  
as identification.

  
Notary Public State of Florida  
My commission expires:



Loretta J. Aldridge  
MY COMMISSION # GC847622 EXPIRES  
May 7, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

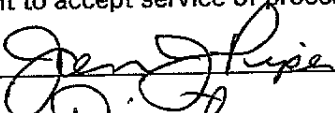
00 JAN 13 PM 4:11

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

P & S FITNESS OF PORT CHARLOTTE INC. with its principal place of business at 669 First Avenue North, City of St. Petersburg, County of Pinellas, State of Florida, has named JAN J. PIPER, at 669 First Avenue N., St. Petersburg, Florida 33701 as its agent to accept service of process within Florida.

  
Title Director  
Date 1-10-2000

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent  
Date 1-10-2000