

P00000010866

WORLD GYM/DELRAY

14550 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 JAN 26 AM 11:54
TALLAHASSEE, FL
STATE OF FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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S. Thompson FEB 01 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FITNESS SYSTEMS OF POMPANO, INC.

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Article I-Name and Address

The name of this corporation is **FITNESS SYSTEMS OF POMPANO, INC.** with its principal address as 14550 South Military Trail, Delray Beach, Florida 33484

Article II-Duration

This corporation shall exist perpetually.

Article III-Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV-Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V- Initial Registered Office and Agent

The street address of initial registered office of this corporation is 14550 South Military Trail and the name of the initial registered agent of this corporation at that address is ANN WOOLARD.

Article VI – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD
14550 South Military Trail
Delray Beach, Fl. 33484

ANN WOOLARD
14550 South Military Trail
Delray Beach, Fl. 33484

Article VII – Incorporators

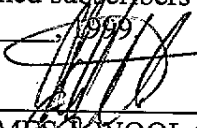
JAMES J. WOOLARD
14550 South Military Trail
Delray Beach, Fl. 33484

ANN WOOLARD
14550 South Military Trail
Delray Beach, Fl. 33484

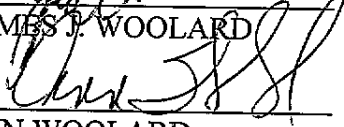
Article VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, the _____ day of _____, 1999.



JAMES J. WOOLARD



ANN WOOLARD

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the sate and county set forth above, personally appeared ANN WOOLARD, who are personally known to me or who have produced as identification _____ and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 21st day of January, 1999, 2000



Candy A. Gonzalez
My Commission CC683907
Expires November 9, 2001

Candy A. Gonzalez
(Signature of Notary)

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of Florida

CC683907
(Commission Number)

My commission expires: 11-9-2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted,
incompliance with said Act:

First-That **FITNESS SYSTEMS OF POMPANO INC.**, desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the articles
of incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has
named Ann Woolard, 14550 South Military Trail, City of Delray Beach, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity and agree
to comply with the provision of said Act relative to keeping open said office.


ANN WOOLARD
Registered Agent

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00 JAN 26 AM 11:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE