

P000000025105

LAW OFFICES
MARK P. BOCKSTEIN

ATTORNEY AT LAW
SUITE 305
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

954-370-3862 FAX 954-370-9451

NEW YORK & FLORIDA BARS

PLEASE REFER TO OUR FILE #
99-2432

January 14, 2000

300003159333--5
-03/03/00--01150--013
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: WORLD WORKOUT PARTNERS OF PLANTATION, *Inc.*

Dear Sir/Madam:

Enclosed find original and two copies of Articles of Incorporation for the above captioned corporation. I am enclosing herewith my check in the sum of \$78.75 in payment of the filing fee, certified copy of Articles of Incorporation and Designation of Resident Agent.

Also enclosed is a Certificate designating the place of business and agent. Please return the certified copy of the Articles of Incorporation at your earliest convenience. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

By: Mark P. Bockstein

MARK P. BOCKSTEIN, ESQUIRE

FILED
MAR 6 PM 4:10
CREAT STATE
TALLAH. FLORIDA

MPB/bk
Enclosures

g3/10

**ARTICLES OF INCORPORATION
OF**

WORLD WORKOUT PARTNERS OF PLANTATION, Inc.

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

ARTICLE I - NAME:

The name of the corporation is **WORLD WORKOUT PARTNERS OF PLANTATION, Inc.**

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 9711 W. BROWARD BOULEVARD, PLANTATION, FLORIDA 33324

ARTICLE III - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is MICHAEL CARNEVALE, 9711 WEST BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is MICHAEL CARNEVALE, 9711 W. BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

ARTICLE VI - INITIAL OFFICERS/DIRECTORS:

The names and addresses of the initial officers/directors of this corporation are:

MICHAEL CARNEVALE, 9711 W. BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of ~~January~~, 2000.

MARCH


MICHAEL CARNEVALE/Incorporator

FILED
00 MAR -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **WORLD WORKOUT PARTNERS OF PLANTATION, INC.**
2. The name and address of the registered agent and office is:

MICHAEL CARNEVALE
9711 W. BROWARD BOULEVARD
PLANTATION, FLORIDA 33324


MICHAEL CARNEVALE/INCORPORATOR

Date: 3-3-2000

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.


MICHAEL CARNEVALE

Date: 3-3-2000

FILED
00 MAR -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA