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TRANSMITTAL LETTER

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

FILED
00 JUN -7 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Four Seasons Fitness Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003280038--4
-06/07/00--01067--004
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: James Kapetanakis
Name (Printed or typed)

6079 Spanish Oak Dr.
Address

Pensacola, FL 32526
City, State & Zip

850-455-7435
Daytime Telephone number

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

S. Thompson JUN 14 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Four Seasons Fitness Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10 James Kapetanakis
6079 Spanish Oak Dr. Pensacola, FL 32526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Club

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James Kapetanakis 6079 Spanish Oak Dr.
Pensacola, FL 32526

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Kapetanakis 6079 Spanish Oak Dr.
Pensacola, FL 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Kapetanakis 6079 Spanish Oak Dr.
Pensacola, FL 32526

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James Kapetanakis James Kapetanakis 5-7-00
Signature/Registered Agent Date

James Kapetanakis James Kapetanakis 5-7-00
Signature/Incorporator Date

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