

P00000081583

Registrant's Name  
**WORLD GYM.**  
**FITNESS CENTERS**  
WORLD GYM FITNESS AND AEROBIC COMPLEX  
4762 N. CONGRESS AVE.  
BOYNTON BEACH FL 33462

FILED  
00 AUG 24 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FITNESS SYSTEMS OF BOCA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/24/00--01058--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.75

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

PW 8/29/00 ✓

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FITNESS SYSTEMS OF BOCA, INC.

Article I-Name and Address

The name of this corporation is **FITNESS SYSTEMS OF BOCA, INC.** with its principal address as 16389 Bridlewood Circle, Delray Beach, Florida 33445.

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 16389 Bridlewood Circle 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  
16389 Bridlewood Circle  
Delray Beach, Fl. 33445

ANN WOOLARD  
16389 Bridlewood Circle  
Delray Beach, Fl. 33445

Article VII – Incorporators

JAMES J. WOOLARD  
16389 Bridlewood Circle  
Delray Beach, Fl. 33445

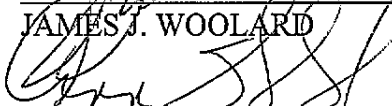
ANN WOOLARD  
16389 Bridlewood Circle  
Delray Beach, Fl. 33445

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 8 day of Aug, ~~1999~~ 2000

  
\_\_\_\_\_  
JAMES J. WOOLARD

  
\_\_\_\_\_  
ANN WOOLARD

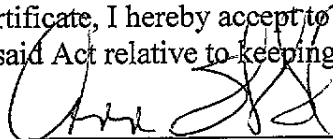
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

First-That **FITNESS SYSTEMS OF BOCA, 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 Lake Worth, County of Palm Beach, State of Florida, has  
named Ann Woolard, 16389 Bridlewood Circle, 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.



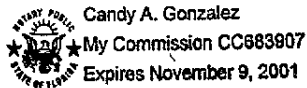
ANN WOOLARD  
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

Before me, a Notary Public authorized to take acknowledgments in the state 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 9<sup>th</sup> day of August, 1999 2000



Candy A. Gonzalez  
(Signature of Notary)

Candy A. Gonzalez  
(Printed Name of Notary)

Notary Public, State of Florida

CC683907  
(Commission Number)

My commission expires: Nov. 9, 2001