

P00000096935

Requester's Name

Address

City/State/Zip:

Gary M. Jones
4423 Northwest 99th Avenue
Sunrise, Florida 33351

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 700003409797--5
-09/29/00--01069--004
****122.50 ****78.75
4. _____ (Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

505-2544
W000-24002

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 AM 10:30

Examiner's Initials

10/16/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 13 AM 10:30

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

GARY M. JONES
4423 NORTHWEST 99TH AVENUE
SUNRISE, FL 33351

SUBJECT: THE CORPORATE GYM
Ref. Number: W00000024002

We have received your document for THE CORPORATE GYM. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00052435

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Corporate Fitness, Inc.

ARTICLE II PRINCIPLE OFFICE

4423 Northwest 99th Avenue
Sunrise, Florida 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

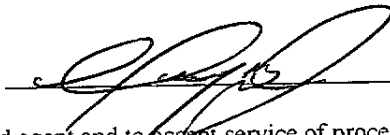
Gary M. Jones
4423 Northwest 99th Avenue
Sunrise, Florida 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Gary M. Jones
4423 Northwest 99th Avenue
Sunrise, Florida 33351

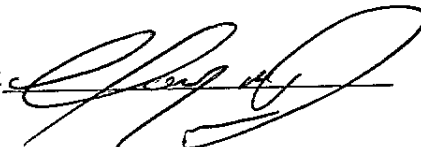
Signature/Incorporator



Date 10-11-00

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

Signature/Registered Agent



Date 10-11-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 13 AM 10:30