

P00000100289

GRATEFUL FITNESS OF SARASOTA, INC. FILED

1420 State Street
Sarasota, FL 34236

00 OCT 25 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

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09/26/00--01033--013

*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation for Grateful Fitness of Sarasota, Inc., and the filing fee of \$70.00.

If additional information is required, please contact me.

Sincerely,

John J. Mercurio
John J. Mercurio, CPA

myd
enc.
cc: Timothy Stearns

John Mercurio GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Incorporator* -
Article 8
DATE *10/25/00*
DOC. EXAM. *10/25/00*

W-23731
PH 11/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2000.

TIMOTHY STEARNS 2ND MAILING
101 S GULFSTREAM AVE, APT 63
SARASOTA, FL 34236

SUBJECT: GRATEFUL FITNESS OF SARASOTA, INC.
Ref. Number: W00000023731

We have received your document for GRATEFUL FITNESS OF SARASOTA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 500A00051259

ARTICLES OF INCORPORATION

FILED

OF

00 OCT 25 AM 10:54

GRATEFUL FITNESS OF SARASOTA, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

ARTICLE I

1. NAME. The name of the corporation is GRATEFUL FITNESS OF SARASOTA, INC.

ARTICLE II

2. TERM. The corporation shall exist perpetually.

ARTICLE III

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes. The corporation will initially be located at 1420 State Street, Sarasota, FL 34236.

ARTICLE IV

4. CAPITAL STOCKS. This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

5. REGISTERED AGENT. The initial registered agent for the corporation is John Mercurio, and the initial registered office is located at 713 South Orange Avenue, Sarasota, FL 34236.

ARTICLE VI

6. DIRECTORS. This corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

7. INITIAL DIRECTOR. The name and street address of the only member of the first board of directors is:

Timothy Stearns 101 S. Gulfstream Avenue, Apt. 63
Sarasota, Florida

He shall hold office until the first annual meeting of stockholders.

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ARTICLE VIII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. INCORPORATOR. The name and street address of the incorporator is John Mercurio, 713 South Orange Avenue, Sarasota, FL 34236.

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purpose expressed herein, this ____ day of _____, 2000.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on _____, 2000 by Gail Tipner.

Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with Florida law.



John J. Mercurio
Incorporator/Registered Agent