

TRANSMITTAL LETTER

P00000114014

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

FILED
00 DEC 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PRO/FITNESS CENTER CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003482928--5--
-12/01/00--01045--017
*****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: JOHN NAPOLITANO
Name (Printed or typed)

38 ROOSEVELT BLVD
Address

BEVERLY HILLS FL 34465
City, State & Zip

(352) 746-2934
Daytime Telephone number

787-4551, 3505, 2550
W00-28806

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2000

JOHN NAPOLITANO
38 ROOSEVELT BLVD
BEVERLY HILLS, FL 34465

SUBJECT: PRO/FITNESS CENTER CORP.
Ref. Number: W00000028806

We have received your document for PRO/FITNESS CENTER CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 400A00061877

HERE IS A PHONE # 352 - 746 - 2934

ADDRESS IS 4071 NORTH LECANTO HWY
BEVERLY HILLS FL 34465

THANK YOU
John

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:

PRO/FITNESS CENTER CORP. B. H. JN

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

38 ROOSEVELT BLD.
BEVERLY HILLS FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO EXIST PERPETUALLY

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN NAPOLITANO, 38 ROOSEVELT BLVD, BEVERLY HILLS FL 34465
ELIZABETH NAPOLITANO, 38 ROOSEVELT BLVD, BEVERLY HILLS FL 34465
GEORGE ZAJACK, 80 S. HARRISON ST., BEVERLY HILLS FL 34465
PATRICIA ZAJACK, 226 S. BARBOUR ST., BEVERLY HILLS FL 34465

ARTICLE VI REGISTERED AGENT

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

JOHN NAPOLITANO
38 ROOSEVELT BLVD
BEVERLY HILLS FL 34465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE ZAJACK
80 S. HARRISON ST.
BEVERLY HILLS FL 34465

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

Signature/Registered Agent JOHN NAPOLITANO

Date

Signature/Incorporator GEORGE ZAJACK

Date

FILED

00 DEC 13 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA