

P00000116179

TRANSMITTAL LETTER

FILED

00 DEC 15 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ROUND ONE ALL IN ONE FITNESS CENTER, INC.  
(Proposed corporate name - must include suffix)

800003502288--0  
-12/15/00--01056--022  
\*\*\*\*122.50 \*\*\*\*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

<sup>122.50</sup>  
 ~~\$87.50~~  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS P. FIORE  
Name (Printed or typed)

2311 N. CONGRESS AVE, #31  
Address

BOYNTON BEACH, FL 33426  
City, State & Zip

561-362-8938  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**Of**

**ROUND ONE ALL IN ONE FITNESS CENTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida and adopts the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the corporation shall be:

**ROUND ONE ALL IN ONE FITNESS CENTER, INC.**

**ARTICLE II. - PRINCIPAL OFFICE**

The address of the principal office shall be:

2311 N. Congress Ave., #31  
Boynton Beach, Florida 33426.

**ARTICLE III. - MAILING ADDRESS**

The mailing address of the corporation shall be:

2311 N. Congress Ave., #31  
Boynton Beach, Florida 33426

**ARTICLE IV. - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE V. - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI. - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE VII. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

Thomas P. Fiore  
2311 N. Congress Ave., #31  
Boynton Beach, Florida 33426.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director and one (1) officer, initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director and officer of the corporation is as follows:

Thomas P. Fiore  
Director/President  
2311 N. Congress Ave., #31  
Boynton Beach, Florida 33426.

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Thomas P. Fiore  
2311 N. Congress Ave., #31  
Boynton Beach, Florida 33426

ARTICLE VIII. - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X. - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

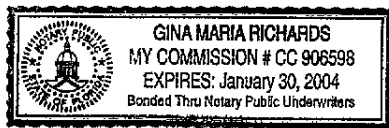
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of December, 2000. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

By: Thomas Fiore  
Incorporator / Registered Agent

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH) SS

The foregoing instrument was acknowledged before me this 12 day of December, 2000, by Reginald G. Stambaugh, who is personally known to me and who did/did not take an oath.

Gina Maria Richards  
Notary Public, State of Florida  
Print: GINA MARIA RICHARDS



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