

PO/ 0000 12209  
TRANSMITTAL LETTER

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

400003618354--5  
-02/01/01--01012--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Mar-Lynn, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Marcia Warnock  
Name (Printed or typed)

1230 O'daniel Loop South  
Address

Lakeland, Florida 33809  
City, State & Zip

(863) 859-3830  
Daytime Telephone number

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

Done  
2/1/01  
2✓

# 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:

Mar-Lynn, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1074 N. Broadway Ave.  
Bartow, FL 33830

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness Studio

## ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

Marcia L. Warnock  
1230 O'Doniel Loop S.  
Lakeland, FL 33809

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcia L. Warnock  
1230 O'DONIEL Loop S.  
Lakeland, FL 33809

\*\*\*\*\*  
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

Marcia Warnock  
Signature/Registered Agent

1/29/01  
Date

Marcia Warnock  
Signature/Incorporator

1/29/01  
Date