

P01000017987

TRANSMITTAL LETTER
FILED

01 FEB 16 PM 12:03

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003707161--9
-02/16/01--01075--003
*****78.75 *****78.75

SUBJECT: BODY TECH HEALTH CLUBS, 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: RICARDO A. CAMPORA
Name (Printed or typed)

3702 KANTREL PLACE
Address

VALRICO FL 33594
City, State & Zip

(813) 786-5885
Daytime Telephone number

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

P 128 2/19/01

ARTICLES OF INCORPORATION FOR BODY TECH HEALTH CLUBS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator(s), each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Florida Business Corporation Act and adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Body Tech Health Clubs, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial principal place of business and mailing address shall be:

3702 Kantrel Place
Valrico, FL 33594

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to engage in fitness and fitness related activities and any other lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE IV: SHARES

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is: One thousand shares (1,000) of one class of voting common stock. The corporation also elects to have preemptive rights that apply to the shares. The preemptive rights also apply with respect to shares issued within six (6) months from the effective date of the incorporation and to shares sold otherwise than for money and shares issued as compensation to officers, or employees of the corporation or its subsidiaries or affiliates.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of that person serving as director until successors are elected and qualified as per the bylaws of the Corporation is:

Ricardo Campora
3702 Kantrel Place
Valrico, FL 33504

The corporation shall never have less than one (1) DIRECTOR.

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

Ricardo Campora
3702 Kantrel Place
Valrico, FL 33594

FILED
01 FEB 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII: INCORPORATOR

01 FEB 16 PM 12:03

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Campora
3702 Kantrel Place
Valrico, FL 33594

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
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.

Ricardo A Campora 2/10/2001
Signature/Registered Agent RICARDO A CAMPORA Date

Ricardo A Campora 2/10/2001
Signature/Incorporator RICARDO A CAMPORA Date

ORIG