

TRANSMITTAL LETTER

P01000042516

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

APPROVED
FILED
01 APR 27 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Plantation Fitness Inc.
(Proposed corporate name - must include suffix)

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-04/27/01--01009--010
*****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: R.L. HARTSON
Name (Printed or typed)

1437 PERROW WAY
Address

TALLAHASSEE FL 32312
City, State & Zip

850. 894. 4709
Daytime Telephone number

RECEIVED
01 APR 27 AM 9:19
DIVISION OF CORPORATION

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

4/27

ARTICLES OF INCORPORATION

OF

PLANTATION FITNESS, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 9:26

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AND
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I. NAME

The name of the corporation is PLANTATION FITNESS, Inc.

II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

III. CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred (100) of common stock having a par value of One Dollar (\$1.00) per share.

IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

V. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The number of directors and officers may increase from time to time by an amendment of the by-laws of the corporation in the manner provided by law.

The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Scott Yeoman</u>	<u>President</u>	<u>4960 Vogel Rd. St. Augustine, Fl 32092</u>
<u>Mike Hartsell</u>	<u>Vice President</u>	<u>1441 Fruit Cove Road, Jacksonville, Fl 32259</u>
<u>Nancy Yeoman</u>	<u>Secretary</u>	<u>4960 Vogel Rd. St. Augustine, Fl 32092</u>
<u>Tammy Power</u>	<u>Treasurer</u>	<u>2842 Plimmers Cove Rd.. Jacksonville, Fl 32259</u>

VI. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Robert Hartsell, 1437 Ferzon Way, Tallahassee, Fl. 32312. The initial address of the Corporation should be 1441 Fruit Cove Road, Jacksonville, Fl 32259.

VII. REGISTERED AGENT


The name and address of the person designated as the Registered Agent signing these Articles of Incorporation Robert Hartsell, 1437 Ferzon Way, Tallahassee, Fl. 32312.

VIII. AMENDMENT OF ARTICLES

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

IX ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as registered agent for the corporation PLANTATION FITNESS, Inc. On this 27Th. day of April, 2001, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Hartsell
Registered Agent and
Sole Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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