

Transmittal Letter

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

500004397805--0  
-06/11/01--01117--014  
\*\*\*130.00 \*\*\*\*\*78.75

Subject: NEIGHBORHOOD FITNESS inc.

Enclosed is an original and one (1) copy of articles of Incorporation and a check for \$130 Filing Fee & Certified copy.

From: ERIC WILLIAMS  
2730 ~~SOMERSET~~ DRIVE # 402  
LAUDERDALE LAKES, FL 33311

FILED  
01 JUN 11 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 6/13

# ARTICLES OF INCORPORATION

OF

## NEIGHBORHOOD FITNESS INC.

FILED  
01 JUN 11 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

### Article I Name

The name of the corporation shall be:

NEIGHBORHOOD FITNESS Inc.

### Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

NEIGHBORHOOD FITNESS Inc  
2730 SOMERSET DRIVE #402  
LAUDERDALE LAKES, FL 33311

### Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 (Two Thousand)

**Articles IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ERIC WILLIAMS  
2730 ~~SOMERSET~~ DRIVE #402  
LAUDERDALE LAKES, FL 33311

**ARTICLE V INCORPORATOR(S)**

ERIC WILLIAMS  
2730 ~~SOMERSET~~ DRIVE #402  
LAUDERDALE LAKES, FL 33311

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 4<sup>th</sup> DAY OF JUNE, 2001

• ERIC L Williams

Eric L Williams

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registerd agent, in the state of Florida.

1. The name of the corporation is: NEIGHBORHOOD FITNESS Inc.
2. The name and address of the registered agent and office is:

ERIC WILLIAMS  
2730 ~~SOMERSET~~ DRIVE # 402  
LAUDERDALE LAKES, FL 33311

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

• Eric Williams 6/4/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL