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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

854231/7875C

July 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

KM Fitness, Inc.

P010000066580

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **200004462262--7**

-07/06/01--01038--012

*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001

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Retrieval Request

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NEW FILINGS	
☒	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

J. BRYAN JUL - 6 2001

**ARTICLES OF INCORPORATION
OF
KM FITNESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby intends to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be KM FITNESS, INC.

The principal office of the corporation is:

3883 Island Club Circle
Lantana, FL 33462

The mailing address of the corporation is:

3883 Island Club Circle
Lantana, FL 33462

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a banking, safe deposit, trust, insurance,

surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of authorized capital stock of this corporation shall be One Thousand (1000) shares of common stock having a par value of One and NO/100 (\$1.00) Dollar per share.

The capital stock shall be paid for in cash or in property, at a just valuation to be fixed by the incorporator, or by the directors at a meeting called for such purposes, or at the organization meeting.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property to be fixed by the directors of the corporation. Stock and corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on the basis and for such consideration as the issuance of so much of the capital stock as the directors of the corporation may decide.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than Five Hundred and NO/100 (\$500.00) Dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The name and street address of this corporation's initial registered agent in the State of Florida is:

Michael Langolf
3883 Island Club Circle
Lantana, FL 33462

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may

be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors is:

Karen Fitzgerald-Langolf
3883 Island Club Circle
Lantana, FL 33462

Michael Langolf
3883 Island Club Circle
Lantana, FL 33462

ARTICLE IX

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

Michael Langolf
3883 Island Club Circle
Lantana, FL 33462

ARTICLE X

Special provisions for the regulation of the corporation are:

Section 1. The annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders or Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be a President, Vice President, a Secretary and a Treasurer and such other officers as the Board of Directors may deem necessary.

Section 4. The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real property or personal

property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any future stockholder or member of the Board of Directors.

ARTICLE XI

These Articles of Incorporation may be amended from time to time as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The names and addresses of the officers of the corporation until election at the first annual election or officers are as follows:

PRESIDENT:

Michael Langolf
3883 Island Club Circle
Lantana, FL 33462

VICE PRESIDENT:

Karen Fitzgerald-Langolf
3883 Island Club Circle
Lantana, FL 33462

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted.

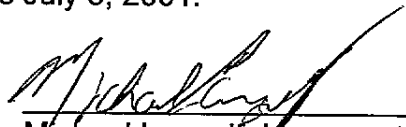
ARTICLE XIV

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XV

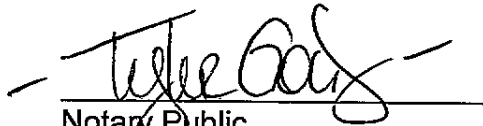
At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of seventy five (75%) percent of the shares then entitled to vote at an election of directors.

The effective date of these Articles of Incorporation is July 5, 2001.


Michael Langolf, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

This instrument was acknowledged before me by MICHAEL LANGOLF, on this 5th day of July, 2001, who (☒) is personally known to me OR who produced _____ as identification and who did take an oath.


Notary Public



Tyler Gold
MY COMMISSION # CC688824 EXPIRES
February 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: 2-16-02

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That KM FITNESS, INC., with its principal office as indicated in the Articles of Incorporation as 3883 Island Club Circle, Lantana, County of Palm Beach, State of Florida 33462, has named Michael Langolf, located at 3883 Island Club Circle, Lantana, County of Palm Beach, State of Florida 33462, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).



Michael Langolf
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by Michael Langolf, on this 5th day of July, 2001, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.



NOTARY PUBLIC

My commission expires:



Tyler Gold
MY COMMISSION # CC68824 EXPIRES
February 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA