

JUL-18-2001 12:39

EMPIRE CORPORATE KIT

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FLORIDA PROFIT CORPORATION OR P.A.

CLUB FIT NO. 5, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
CLUB FIT NO. 5, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: **CLUB FIT NO. 5, INC.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Krongold, Todd & Singer, P.L., 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: c/o Krongold, Todd & Singer, P.L., 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

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ARTICLE VI**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII**INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

Name
Antonio Capato

Address
10004 Pines Boulevard
Pembroke Pines, Florida 33024

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII**INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
Seymour N. Singer

Address
Krongold, Todd & Singer, P.L.
201 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


SEYMOUR N. SINGER

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THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Krongold, Todd & Singer, P.L., Registered Agent

By: 

SEYMOUR N. SINGER

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