

TRANSMITTAL LETTER

PD1000069095

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

SUBJECT: BEACH ATHLETIC CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004468870--3
-07/11/01--01023--019
*****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: JOHN MCCORTNEY
Name (Printed or typed)

261 COREY AVE.
Address

ST. PETE BEACH, FL. 33706
City, State & Zip

(727) 459-7775
Daytime Telephone number

01 JUL 11 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 7/12/01-

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 JUL 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BEACH ATHLETIC CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

261 COREY AVE. ST. PETE BEACH, FL. 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ESTABLISH, MAINTAIN AND OPERATE A HEALTH AND FITNESS CENTER,
INCLUDING PERSONAL TRAINING, MASSAGE THERAPY, SPA SERVICES,
HEALTH MAINTENANCE AND ALL THINGS NECESSARY TO CONDUCT AND
OPERATE SAID BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

~~5000~~ 20 (twenty) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN MCCORTNEY (DIRECTOR)
261 COREY AVE.
ST. PETE BEACH, FL. 33706

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN MCCORTNEY
261 COREY AVE.
ST. PETE BEACH, FL. 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN MCCORTNEY
261 COREY AVE.
ST. PETE BEACH, FL 33706

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

John McCortney
Signature/Registered Agent

7/01/2001
Date

John McCortney
Signature/Incorporator

7/01/2001
Date