

PD1000096611

LAW OFFICES OF  
MITCH DEVER, P.A.

1813 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

September 28, 2001

P.O. BOX 9811  
PANAMA CITY BEACH, FL 32411

PHONE (850) 234-5555  
FAX (850) 234-7677

FILED  
01 OCT -2 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500004619685--8  
-10/02/01--01023--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: B&B Fitness Enterprises, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md  
Enclosures

J. BRYAN OCT - 4 2001

**ARTICLES OF INCORPORATION**

**OF**

**B&B FITNESS ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

B&B Fitness Enterprises, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal business address of this corporation shall be:

4608 Delwood Park Boulevard  
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

4608 Delwood Park Boulevard  
Panama City Beach, Florida 32408

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Brett W. Barnett  
4608 Delwood Park Boulevard  
Panama City Beach, Florida 32408

**ARTICLE V - INCORPORATORS**

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

Brett W. Barnett  
4608 Delwood Park Boulevard  
Panama City Beach, Florida 32408

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**ARTICLE VI - PURPOSE**

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of September, 2001.

  
Brett W. Barnett

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

B&B Fitness Enterprises, Inc.

2. The name and address of the registered agent and office is:

Brett W. Barnett  
4608 Delwood Park Boulevard  
Panama City Beach, Florida 32408

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 STATUTES 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.

  
Brett W. Barnett

9/21/01  
Date:

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01 OCT -2 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA