

P01000113221
TRANSMITTAL LETTER

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

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-11/26/01--01039--003
*****78.75 *****78.75

SUBJECT: NATURES HEALTH & FITNESS OF HUNTERS CREEK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: NATURES HEALTH & FITNESS OF HUNTERS CREEK, INC.
Name (printed or typed)

4181 TOWN CENTER BLVD.

Address

ORLANDO, FL 32837

City, State & Zip

321-436-7725

Daytime Telephone number

FILED
01 NOV 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATURES HEALTH & FITNESS OF HUNTERS CREEK, INC.

ARTICLE II PRINCIPAL OFFICE

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

4181 TOWN CENTER BLVD.
ORLANDO, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFF HEWITT
4181 TOWN CENTER BLVD.
ORLANDO, FL 32837

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TALLAHASSEE, FLORIDA

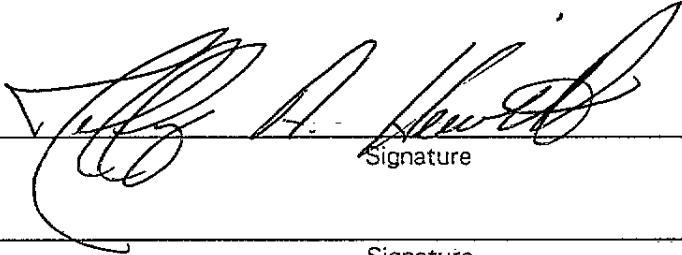
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFF HEWITT
4181 TOWN CENTER BLVD.
ORLANDO, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of NOVEMBER, 2001



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURES HEALTH & FITNESS OF HUNTERS CREEK, INC

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

JEFF HEWITT

(Name)

4181 TOWN CENTER BLVD.

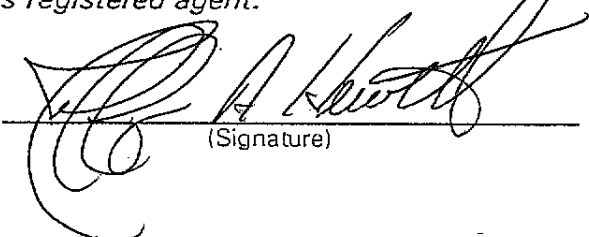
(P.O. Box not acceptable)

ORLANDO, FL 32837

(City/State/Zip)

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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 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.


(Signature)

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