

PO2000016675  
TRANSMITTAL LETTER

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

400004900524--8  
-02/11/02--01076--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ROUND ONE BOXING FITNESS CENTER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

GINA M. RICHARDS

Name (Printed or typed)

1538 NW 1ST AVENUE

Address

BOCA RATON, FL 33431

City, State & Zip

561-547-7899

Daytime Telephone number

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 FEB 11 PM 2:49

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

g 2/13/02

**ARTICLES OF INCORPORATION**

**FOR**

**ROUND ONE BOXING FITNESS CENTER, INC.**

**FILED**

2002 FEB 11 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provision of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

Round One Boxing Fitness Center, Inc.

**ARTICLE II**

The principal place of business/ mailing address is:

1538 NW 1<sup>st</sup> Avenue  
Boca Raton, FL 33431

**ARTICLE III**

The purpose for which the corporation is organized is:

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

#### **ARTICLE IV**

The number of shares of stock is:

The authorized capital stock of this corporation shall consist of 100 shares of common stock at the par value of \$1.00 per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### **ARTICLE V**

Capital:

The amount of capital with which the corporation shall begin business shall not be less than \$100.00.

#### **ARTICLE VI**

Corporate Existence:

This corporation shall commence its existence as of the date corporation is filed and shall exist perpetually unless dissolved according to law.

#### **ARTICLE VII**

Number of Directors

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one nor more than thirteen persons, as shall be designated by the By-Laws.

FILED

ARTICLE VIII

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the Incorporator is:

Gina M. Richards  
1538 NW 1<sup>st</sup> Avenue  
Boca Raton, FL 33431

.....  
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.

Gina M. Richards  
Gina M. Richards/Registered Agent  
1538 NW 1ST AVENUE, BOCA RATON, FL 33431

2-7-02  
Date

Gina M. Richards  
Gina M. Richards/Incorporator

2-7-02  
Date