

TRANSMITTAL LETTER

PO2000033336

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

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-03/22/02--01007--004
*****78.75 *****78.75

SUBJECT: BOMAR Inc. of Venice
(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 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: ROBERT EPSTEIN
Name (Printed or typed)

401 BAY SHORE DR.
Address

Venice FL 34285
City, State & Zip

941 480 0544
Daytime Telephone number

02 MAR 21 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 3/27

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BOMAR Inc. of Venice

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*2105 Tamiami TRAIL
Venice FL 34293*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate an Exercise Gym

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT EPSTEIN 401 BAYSHORE DR Venice FL 34285
Pres.
Treas.
CLERK.

ARTICLE VI REGISTERED AGENT

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

*ROBERT EPSTEIN
401 BAYSHORE DR
Venice FL 34285*

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

*ROBERT EPSTEIN
401 BAYSHORE DR.
Venice FL 34285*

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FILED

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

Robert Epstein

Signature/Registered Agent

3-18-02

Date

Robert Epstein

Signature/Incorporator
ROBERT EPSTEIN

3-18-02

Date