

P02000059784
TRANSMITTAL LETTER

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

800005574038--7
-05/20/02-01035-014
*****78.75 *****78.75

SUBJECT: GENOVA 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: JOHN GENOVA
Name (Printed or typed)

1701 PARAKEET CT.
Address

MELBOURNE FL 32935
City, State & Zip

321 757.0314
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 7:26

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

F. OESSER MAY 30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

JOHN GENOVA
1701 PARAKEET COURT
MELBOURNE, FL 32935

SUBJECT: GENOVA FITNESS CENTER INC.
Ref. Number: W02000014655

We have received your document for GENOVA FITNESS CENTER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 502A00032311

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: GENOVA FITNESS CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1220 W. NEW HAVEN AV.
W. MELBOURNE FL. 32904

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TALLAHASSEE
02 MAY 29 AM 11:26

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROVIDING A SERVICE TO USE EXERCISE EQUIPMENT

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):

JOHN GENOVA
1701 PARAKEET CT.
MELBOURNE FL 32935
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JOHN GENOVA
1701 PARAKEET CT.
MELBOURNE FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN GENOVA
1701 PARAKEET CT.
MELBOURNE FL. 32935

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 Genova
Signature/Registered Agent

5 17 02
Date

John Genova
Signature/Incorporator

5 17 02
Date