

PD2000123355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status

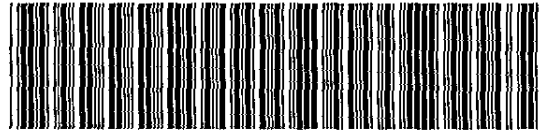
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-19-02

TRANSMITTAL LETTER

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

SUBJECT: A B Fitness, 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
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: A B Fitness
Name (Printed or typed)

4421 Commons Dr. E. #402
Address

Destin, Florida 32541
City, State & Zip

850-232-7126
Daytime Telephone number

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

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:

A B Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4421 Commons Dr. E. #402
Destin, Florida 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Repair 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):

Steven E. Berg President
21710 Pompano Avenue
Panama City Beach, Florida 32413

ARTICLE VI REGISTERED AGENT

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

Steven E. Berg
21710 Pompano Avenue
Panama City Beach, Florida 32413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven E. Berg
21710 Pompano Avenue
Panama City Beach, Florida 32413

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

Steven E. Berg
Signature/Registered Agent

11-19-02
Date

Steven E. Berg
Signature/Incorporator

11-19-02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA