

P03000012829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

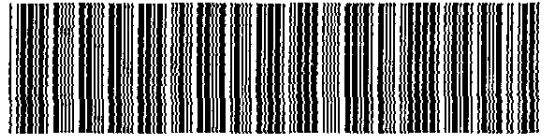
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500010941305

02/03/03--01070--010 \*\*78.75

RECEIVED  
03 FEB 13 AM 11:12  
DATE  
STATE OF FLORIDA  
TALLAHASSEE

FILED  
03 FEB -3 AM 9:49  
STATE OF FLORIDA  
TALLAHASSEE

2-4-03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Flex Fitness of Florida, Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF INCORPORATION  
OF  
FLEX FITNESS OF FLORIDA, INC.**

FILED  
CLERK OF SUPERIOR COURT  
03 FEB -3 AM 9:49

**ARTICLE I - CORPORATE NAME**

The name of this corporation is FLEX FITNESS OF FLORIDA, INC., whose initial principal office address is 834 Miramar Avenue, Indialantic, Florida 32903 and whose mailing address is 834 Miramar Avenue, Indialantic, Florida 32903.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Edmond L. Eley  
4479 North US1, Suite B  
Melbourne, Florida 32935

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are:

William S. Davis, Sr.  
445 Francis Circle  
Mableton, GA 30126

James J. Page  
2756 Locksley Road  
Melbourne, FL 32935

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporators are:

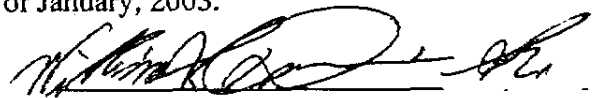
William S. Davis, Sr.  
445 Francis Circle  
Mableton, GA 30126


James J. Page  
2756 Locksley Road  
Melbourne, FL 32935

#### **ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

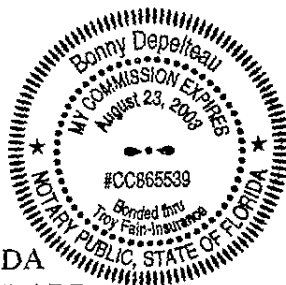
IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on the 31 day of January, 2003.


  
WILLIAM S. DAVIS, SR.  
Incorporator

  
JAMES J. PAGE  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

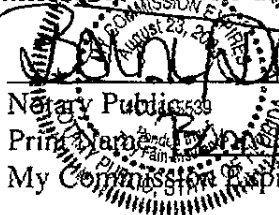

The foregoing instrument was acknowledged before me this 31 day January, 2003  
by WILLIAM S. DAVIS, SR. who is personally known to me or who has produced  
GADL 050477557 as identification and who did take an oath.



  
Notary Public  
Print Name: Bonny Depelteau  
My Commission Expires: 8/23/08

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 31 day January, 2003  
by JAMES J. PAGE who is personally known to me or who has produced  
FLADL P20049103 as identification and who did take an oath.  
2200

  
  
Notary Public  
Print Name: Bonny Depelteau  
My Commission Expires: 8/23/08

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED


---

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -3 AM 9:49

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That FLEX FITNESS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Indialantic, Brevard County, Florida, has named EDMOND L. ELEY as its agent to accept service of process within the State.

ACKNOWLEDGMENT: 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 4479 North US1, Suite B, Melbourne, Florida 32935.

  
\_\_\_\_\_  
EDMOND L. ELEY