

P03000050424

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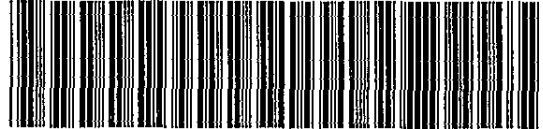
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EFFECTIVE DATE
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -7 PM 1:22

BP 5/7

TRANSMITTAL LETTER

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

SUBJECT: Excesss 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: Allen D. Voigt
Name (Printed or typed)

368 Havendale Blvd.
Address

Auburndale FL 33823
City, State & Zip

863 - 968 - 1800
Daytime Telephone Number

RECEIVED
03 APR 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-12005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2003

ALLEN D VOIGT
368 HAVENDALE BLVD
AUBURNDALE, FL 33823

SUBJECT: EXCESSSS, INC.
Ref. Number: W03000012005

We have received your document for EXCESSSS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 003A00025665

EFFECTIVE DATE
6-1-03

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Excesss, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Excesss, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Operate Fitness Centers

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
368 Havendale Blvd.

Auburndale Florida 33823
Mailing Address
368 Havendale Blvd.
Auburndale Florida 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Patricia A Voigt
368 Havendale Blvd. Auburndale Fl. 33823
President

Allen D Voigt
368 Havendale Blvd. Auburndale Fl. 33823
Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Allen D Voigt
368 Havendale Blvd.
Auburndale Florida 33823

7. **Incorporator.** The name and address of the incorporator is:

Patricia A Voigt
368 Havendale Blvd.
Auburndale Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below: June 1, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: April 25, 2003

Patricia A. Voigt
Patricia A Voigt

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 4/25/03

Allen D Voigt
Allen D Voigt

co-3 © LawForms

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03 MAY - 7 PM 1:22