

P03000059436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

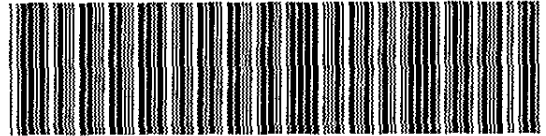
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014077358

05/22/03--01047--002 **78.75

FILED STATE
CLERK OF COURTS
03 MAY 21 PM 2:41

5-30-03

TRANSMITTAL LETTER

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

SUBJECT: _____

(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: _____

Sury Nieves (ped)

5830 SW 93rd Court
Miami, Fl. 33173

City, State & Zip

Daytime Telephone number

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

2-127906



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

SURY NIEVES
5830 SW 93RD CT
MIAMI, FL 33173

SUBJECT: THE HEALTH JOINT PERSONAL FITNESS STUDIO, CORP.
Ref. Number: W03000012706

We have received your document for THE HEALTH JOINT PERSONAL FITNESS STUDIO, CORP.. 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: 203A00027133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 PM 2:41

ARTICLES OF INCORPORATION

OF

THE HEALTH JOINT PERSONAL FITNESS STUDIO, CORP.

WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be:

THE HEALTH JOINT PERSONAL FITNESS STUDIO, CORP.

ARTICLE II

The general of the business to be transacted by this corporation shall be: (a) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock of this corporation shall be composed of One Hundred (100) shares of \$1. par value, payable in lawful money of the United State of America, or in property, labor or services, at a just valuation to be fixed by the directors if the corporation at the organization meeting had after the granting of the Charter herein

applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-Laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

ARTICLE IV

Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI

The principal office and place of business of this corporation shall be 5830 SW 93rd Court, Miami, Florida 33173, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions, and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

The registered of The Health Joint Personal Fitness Studio, Corp., shall be 5830 SW 93rd Court, Miami, Florida 33173, and the registered agent is Sury Nieves, whose address is 5830 SW 93rd Court, Miami, Florida 33173.

ARTICLE VII

The number of directors of the corporation shall not be less than one (1) nor more than ten (10).

ARTICLE VIII

The name and post office address of the director who, subject to the by-laws, shall hold office until his successor is elected and has qualified, is as follows:

| | | |
|---------------------|-----------------------------------|----------------------|
| Jose Lima | 5830 SW 93 rd Court | Miami, Florida 33173 |
| Sury Nieves | 5830 SW 93 rd Court | Miami, Florida 33173 |
| Norma Barbara Elias | 10831 SW 58 th Terrace | Miami, Florida 33173 |
| Ariel Lima | 5830 SW 93 rd Court | Miami, Florida 33173 |

ARTICLE IX

Name and Post Office Address of Subscribers

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take, are as follows:

| | | |
|----------------|---|---------------------|
| Jose Lima | 5830 SW 93 rd Court Miami, Fl. 33173 | 25 SHARES - \$25.00 |
| Sury Nieves | 5830 SW 93 rd Court Miami, Fl. 33173 | 25 SHARES - \$25.00 |
| Norma B. Elias | 10831 SW 58 th Terrace Miami, Fl. 33173 | 25 SHARES - \$25.00 |
| Ariel Lima | 5830 SW 93 rd Court Miami, Fl. 33173 | 25 SHARES - \$25.00 |

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

| | |
|-------------|----------------|
| Jose Lima | President |
| Sury Nieves | Vice-President |

Norma Barbara Elias

Secretary

Ariel Lima

Treasurer

ARTICLE XI

The business of this corporation shall be conducted by its Board of Directors, the member of which shall be chosen at the annual meeting of the stockholders, and the following officers to-wit: a President, Vice President, Secretary, Treasurer, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers may or may not be stockholders,. And each shall hold office until his successor is chosen and duly qualified. All officers, agents and/or factors may not be directors of the corporation, except for the President, who must be a director. Any person may hold two offices provided, however, that the President shall not also be the Secretary or Assistant Secretary of this corporation.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this
Certificate this 24TH day of APRIL 2003.


JOSE LIMA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

ON THIS DAY, personally appeared before me, a Notary Public of the State of Florida at Large, JOSE LIMA, to me well known and by me known to be the person described in and who signed the foregoing Certificate of Incorporation, and they severely acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes therein expressed.

WTINESS my hand and official seal at Miami, Florida this 24th day of

April

, 2003.

C. Bejarano

NOTARY PUBLIC
State of Florida at Large



Carmen Bejarano
My Commission DD100914
Expires May 04, 2006

My commission expires:

5-4-06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT THE HEALTH JOINT PERSONAL FITNESS STUDIO, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE FLORIDA, HAS NAMED SURY NIEVES
(NAME OF RESIDENT AGENT)

LOCATED AT 5830 SW 93RD COURT, MIAMI, FLORIDA 33173
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)

JOSE LIMA

TITLE: PRESIDENT

DATE

4-24-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, : HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(RESIDENT AGENT)

SURY NIEVES

DATE

4/24/03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 PM 2:42