

P030000087287

Florida Department of State
Division of Corporations
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From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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SECOND REQUEST
Date **8-8-03**

FLORIDA PROFIT CORPORATION OR P.A.

Meridian Fitness Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-11-03
88



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2003

HUBCO

SUBJECT: MERIDIAN INC.
REF: W03000022473

- not Meridian
It's Meridian Fitness
Jany

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000249404
Letter Number: 003A00045442

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Meridian Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Meridian Fitness Inc.

524 15th Avenue South
Jacksonville Beach, FL 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Thornton
524 15th Avenue South
Jacksonville Beach, FL 32250

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Matthew Thornton - President
524 15th Avenue South
Jacksonville Beach, FL 32250**

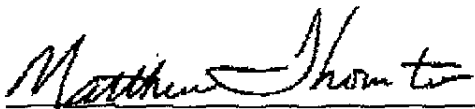
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Matthew Thornton
524 15th Avenue South
Jacksonville Beach, FL 32250**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August 2003.



Matthew Thornton - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Meridian Fitness Inc.**

2. The name and address of the registered agent and office is:

Matthew Thornton

Name

524 15th Avenue South

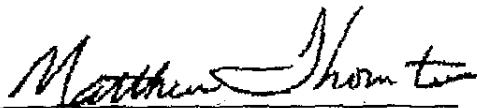
(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville Beach, FL 32250

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Matthew Thornton
SIGNATURE

August 5, 2003

(Date)

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