

P03000087711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

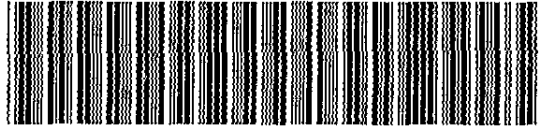
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400021333674

08/08/03--01002--025 *178.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -8 PM 1:51

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG -8 PM 2:46

RECEIVED

8-11-03

CAPITAL CONNECTION, INC.

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

Fort Myers Fitness at Gateway Inc

- 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 _____

Signature _____

Requested by: _____

Name _____

Date 8/18/03

Time 12:35

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
FORT MYERS FITNESS AT GATEWAY, INC.

FILED
03 AUG -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **FORT MYERS FITNESS AT GATEWAY, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide physical training, classes and equipment.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **100 (One Hundred)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPAL OFFICE

This corporation shall have its principal office in the city of Fort Myers, county of Lee, State of Florida, at **12700 Vista Pine Circle, Fort Myers, FL 33913**. The mailing address for the corporation is **12700 Vista Pine Circle, Fort Myers, FL 33913**.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **27200 Riverview Center Blvd. Suite 103, Bonita Springs, FL 34134**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is ***Raymond L. Schumann** whose address is **27200 Riverview Center Blvd. Suite 103, Bonita Springs, FL 34134**.

ARTICLE VII

DIRECTORS

This corporation shall have **1 (One)** director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

EDWARD RYAN of **12700 Vista Pine Circle, Fort Myers, FL 33913**.

**ARTICLE VIII
INCORPORATORS**

The incorporators to these Articles of Incorporation are:

EDWARD RYAN of 12700 Vista Pine Circle, Fort Myers, FL 33913.

**ARTICLE IX
CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified.

President

EDWARD RYAN of 12700 Vista Pine Circle, Fort Myers, FL 33913.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 24 day of July 2003

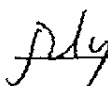


EDWARD RYAN
Incorporator

STATE OF FLORIDA
SS
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared EDWARD RYAN who acknowledged before me that he executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of July 2003


EDWARD HALE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD136606
EXPIRES 7/28/2006
BONDED THRU 1-888-NOTARY1



NOTARY PUBLIC

PRINTED NAME

My commission expires: _____
(SEAL)

FILED
03 AUG -8 PM 1: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **FORT MYERS FITNESS AT GATEWAY, INC.**, to accept, serve, or process for the corporation at **27200 Riverview Center Blvd. Suite 103, Bonita Springs, FL 34134**, and hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 14th day of July 2003.


RAYMOND L. SCHUMANN
Registered Agent