

PO3000094058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

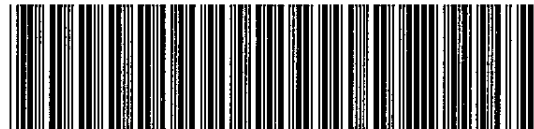
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000022242850

08/27/03--01045--011 \*\*78.75

RECEIVED  
03 AUG 27 AM 11:35  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 27 PM 2:31

## CAPITAL CONNECTION, INC.

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

Cross Creek Fitness, Inc

Signature \_\_\_\_\_

Requested by: SW

8/27

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 \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 27 PM 2:31

**ARTICLES OF INCORPORATION**

**FOR**

**CROSS CREEK FITNESS, INC.**

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

**ARTICLE I.**

The name of this corporation shall be CROSS CREEK FITNESS, INC. The specific purpose for this corporation shall be fitness and exercise operation.

**ARTICLE II.**

The street address of the principal office of the corporation is 17318 Oak Ledge Drive, Lutz, Florida 33549

**ARTICLE III.**

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

**ARTICLE IV.**

The initial street address of the Corporation's registered agent's office is 17318 Oak Ledge Drive, Lutz, Florida 33549

The initial registered agent for the Corporation is Tracey Clough.

**ARTICLE V.**

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT: TRACEY A. CLOUGH  
17318 OAK LEDGE DRIVE  
LUTZ, FLORIDA 33549

VICE PRESIDENT: JEFFERY J. CLOUGH  
17318 OAK LEDGE DRIVE

LUTZ, FLORIDA 33549

SECRETARY/  
TREASURER:


TRACEY A. CLOUGH  
17318 OAK LEDGE DRIVE  
LUTZ, FLORIDA 33549

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

TRACEY A. CLOUGH  
17318 OAK LEDGE DRIVE  
LUTZ, FLORIDA 33549

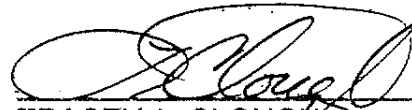
IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 26<sup>th</sup> day of August, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

  
TRACEY A. CLOUGH  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CROSS CREEK FITNESS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: August 26, 2003

  
TRACEY A. CLOUGH

Prepared by:

Diane V. Kuenzel, Esquire  
KUENZEL & LUTES, P.A.  
4111 Land O' Lakes Boulevard  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 27 PM 2:31