

# P0300009804K

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

lagotti's ultimate aerobic kickboxing, inc.

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ARTICLES OF INCORPORATION

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OF

CLERK OF STATE  
TALLAHASSEE, FLORIDA

LASOTTI'S ULTIMATE AEROBIC KICKBOXING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is LASOTTI'S ULTIMATE AEROBIC KICKBOXING, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 15302 S.W. 51 Manor, Davie, FL 33331

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Stefano Lagotti, 15302 S.W. 51 Manor, Davie, FL 33331.

ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII

NAME OF DIRECTOR/OFFICER

The officers/directors of the corporation shall be:

President/Secretary/Treas.: Stefano Lagotti  
15302 S.W. 51 Manor  
Davie, FL 33331

Prepared by: Richard A. Golden, Esq.  
Florida Bar No. 270271  
12000 Biscayne Blvd., Suite 500  
North Miami, Florida 33180  
305-899-1800

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**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Stefano Legotti \_\_\_\_\_ 8.26.03  
Stefano Legotti, Incorporator Date

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden \_\_\_\_\_ 24/08/03  
Richard A. Golden, Registered Agent Date

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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