

P03000/07158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

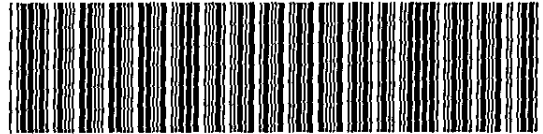
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CAROLI BENTLEY FITNESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: 101 Robert Todak
Name (Printed or typed)

510 Ocean Drive
Address

Miami Beach, FL 33139
City, State & Zip

(305) 938-4200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caroli Bentley Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Spa and Fitness operation
101 Ocean Drive
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Spa and fitness operation

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Todak - President
Michael Fraser - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

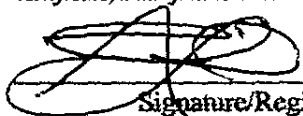
Alan W. Levine
1110 Brickell Avenue 7th Floor
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Todak
710 N. E. 72nd Terrace
Miami FL 33138-5261

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-23-03

Date



Signature/Incorporator

9/19/03

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA