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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

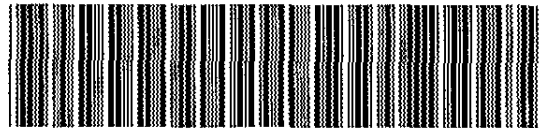
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FILED  
03 DEC 18 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-24-03

Tammy L. Jackson  
1235 SW Fairmont Street  
High Springs, FL 32643

December 15, 2003

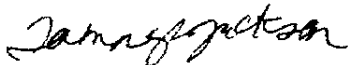
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Tammy L. Jackson Fitness, Inc.

Dear Mr. or Ms.,

Enclosed please find the original and one copy of the Articles of Incorporation for Tammy L. Jackson Fitness, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,



Tammy L. Jackson  
Incorporator

RECEIVED

03 DEC 18 AM 9:38

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
TAMMY L. JACKSON FITNESS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

TAMMY L. JACKSON FITNESS, INC.

The principal place of business of the corporation shall be 4936 SW 91<sup>st</sup> TERRACE,  
SUITE M-102, GAINESVILLE, FLORIDA 32608. The mailing address of the  
corporation shall be 1235 SW FAIRMONT STREET, HIGH SPRINGS, FLORIDA  
32643.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida  
or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1000 shares of common  
stock having \$1.00 par value per share.

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1235 SW FAIRMONT STREET, HIGH SPRINGS, FLORIDA 32643. The name of the initial registered agent of the corporation at that address is TAMMY L. JACKSON.

#### ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws. The names and addresses of the initial Board of Directors until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
TAMMY L. JACKSON	1235 SW FAIRMONT STREET HIGH SPRINGS, FL 32643
JON J. JACKSON	1235 SW FAIRMONT STREET HIGH SPRINGS, FL 32643

#### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof at a price which is offered to others.

#### ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

#### ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
TAMMY L. JACKSON President	1235 SW FAIRMONT STREET HIGH SPRINGS, FL 32643
JON J. JACKSON Vice-President	1235 SW FAIRMONT STREET HIGH SPRINGS, FL 32643

#### ARTICLE XI. INCORPORATOR

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

TAMMY L. JACKSON  
1235 SW FAIRMONT STREET  
HIGH SPRINGS, FL 32643

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

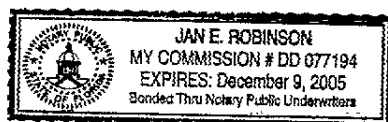
Tammy L. Jackson  
TAMMY L. JACKSON, Incorporator

State of Florida  
County of Alachua

Before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared TAMMY L. JACKSON, the person described as a subscriber in and who executed the foregoing Articles of Incorporation and she acknowledges before me that she executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 16<sup>th</sup> day of December, 2003.

Jan E. Robinson  
Notary Public  
State of Florida



FILED  
03 DEC 18 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for TAMMY L. JACKSON FITNESS, INC., the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

  
\_\_\_\_\_  
TAMMY L. JACKSON

12/16/03  
Date