

P040000029329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

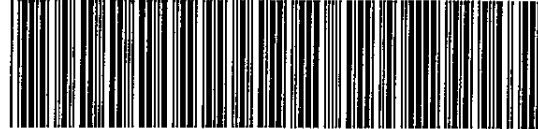
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100028141341

02/05/04--01041--010 **78.75

EFFECTIVE DATE
02/02/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -5 AM 7:13

FILED

February 3, 2004

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

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate of Status) for:

XPERT FITNESS, INC.

Please forward the Articles of Incorporation and Certificate of Status to:

Michael W. Allen
1220 Douglas Avenue, Suite 101
Longwood, FL 32779-5000

(407) 539-2212

Thank you for your attention to this matter.

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

02/02/2004

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 - NAME

The name of the corporation shall be:

XPERT FITNESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**XPERT FITNESS, INC.
1185 SPRING CENTRE SOUTH BOULEVARD
ALTAMONTE SPRINGS, FL 32714**

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes: To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PATRICK T. DUBOSE
1730 IMPERIAL PALM DRIVE
APOPKA, FL 32712**

FILED
04 FEB - 5 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers of this Corporation are:

PATRICK T. DUBOSE
1730 IMPERIAL PALM DRIVE
APOPKA, FL 32712
(PRESIDENT, VICE PRESIDENT)
(TREASURER)

DELINAH RAMERY DUBOSE
1730 IMPERIAL PALM DRIVE
APOPKA, FL 32712
(SECRETARY)

ARTICLE VII – INCORPORATOR(S)

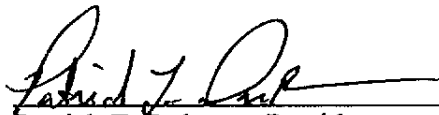
The name and mailing address of the incorporator to these Articles of Incorporation is:

PATRICK T. DUBOSE
1730 IMPERIAL PALM DRIVE
APOPKA, FL 32712

ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be **February 2, 2004**.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2004.



Patrick T. Dubose - President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

XPERT FITNESS, INC.

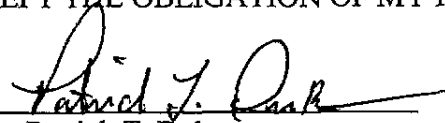
2. The name and street address of the registered agent and office is:

**PATRICK T. DUBOSE
1730 IMPERIAL PALM DRIVE
APOPKA, FL 32712**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Patrick T. Dubose

February 2, 2004