

P04000068158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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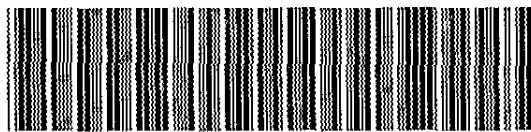
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 APR 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ERG Gyms 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: Raymond A. Merio
 Name (Printed or typed)
1866 Alameda Dr.
 Address
Deltona, FL 32738
 City, State & Zip
(407) 923-9637
 Daytime Telephone number

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

RECEIVED
04 APR -5 PM 4:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

ERG Gyms Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 751
CLARCONA, FL 32710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exercise & Health Clubs } Complete health for
life through proper
Nutrition & Exercise

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PASQUALINE Justin - PRES/TRES/SEC
Raymond Morin - VP/DIR

ARTICLE VI REGISTERED AGENT

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

Raymond Morin
1866 Alameda Dr
Deltona, FL 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond Morin
1866 Alameda Dr.
Deltona, FL 32738

ARTICLE VIII EFF DATE

02/18/2004

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

Date

Signature/Incorporator

Date