

PO4000109151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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07/23/04--01036--002 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: FITNESS CO OF SOUTHERN FLORIDA 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 & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: HOPE BALLETTA
Name (Printed or typed)

4970 W ATLANTIC BLVD

Address

MARGATE, FL 33063

City, State & Zip

954 973-6610

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:

FITNESS CO OF SOUTHERN FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**c/o TROPICAL GYM
4870 W ATLANTIC BLVD 4878 N. Hemingway Circle
MARGATE, FL 33063**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHYSICAL FITNESS TRAINING AND WORKOUT FACILITIES

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Hope Balletta, President - Treasurer
4878 N Hemingway Circle
Margate, FL 33063**

**Mitchell Berman, V. Pres - Secretary
4878 N Hemingway Circle
Margate, FL 33063**

ARTICLE VI REGISTERED AGENT

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

**Hope Balletta, President
4970 W. Atlantic Blvd
Margate, FL 33063**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Hope Balletta
4970 W Atlantic Blvd
Margate, FL 33063**

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

Hope Balletta

Signature/Registered Agent

7/13/04

Date

Hope Balletta

Signature/Incorporator

7/13/04

Date

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TALLAHASSEE, FLORIDA