

# P04000124002

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8-27-04*

## TRANSMITTAL LETTER

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

SUBJECT: EVOLUTION HEALTH & 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: EVOLUTION HEALTH & FITNESS, INC.

Name (Printed or typed)

129 NO. PINEAPPLE AVE.

Address

SARASOTA, FL. 34236

City, State & Zip

(941) 953-6000

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

EVOLUTION HEALTH & FITNESS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

129 No. PINEAPPLE AVE.  
SARASOTA, FL. 34236

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A HEALTH & FITNESS CENTER AND TO DO  
ANY OR ALL OTHER LEGAL PURPOSES.

## ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ERNESTO SANTANA, PRESIDENT, 129 No. PINEAPPLE AVE., SARASOTA, FL.  
EMILY ROSSI ROMER, EXEC. V.P., 129 No. PINEAPPLE AVE., SARASOTA, FL.  
Richard F. JENNETTE V. P. 129 No. Pinneapple Ave. SARASOTA, FL.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EMILY ROSSI ROMER  
129 No. PINEAPPLE AVE.  
SARASOTA, FL. 34236

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMILY ROSSI ROMER  
129 No. PINEAPPLE AVE.  
SARASOTA, FL. 34236

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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

Emily Rossi Romer  
Signature/Registered Agent

8/24/04  
Date

Emily Rossi Romer  
Signature/Incorporator

8/24/04  
Date