

PO4000158098

(Requestor's Name)

Raul J. Rodriguez
20507 Sausalito Drive
Boca Raton, FL 33498

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/19/04

October 28, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for my corporation, Delray Performance Fitness and Rehabilitation Inc. together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in this matter.

Sincerely,



RAUL J. RODRIGUEZ

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DELRAY PERFORMANCE FITNESS AND REHABILITATION INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to operate and manage a professional physical fitness and rehabilitation center.

ARTICLE III- PRINCIPAL OFFICE

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

403 S.E. 1st Street
Delray Beach, FL 33483

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAUL J. RODRIGUEZ
20507 SAUSALITO DRIVE
BOCA RATON, FL 33498

ARTICLE VI – SHAREHOLDERS

The initial shareholders and mailing address of this corporation are listed below:

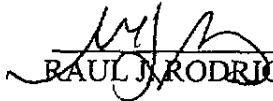
<u>NAME</u>	<u>OWNERSHIP</u>
Raul J. Rodriguez, President 20507 Sausalito Drive Boca Raton, FL 33498	50%
Valerie Bagwan, Vice President 20507 Sausalito Drive Boca Raton, FL 33498	50%

ARTICLE VII – INCORPORATOR

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

Raul J. Rodriguez
20507 Sausalito Drive
Boca Raton, FL 33498

The undersigned incorporator(s) has executed these Articles of Incorporation this 28th day of October, 2004.



RAUL J. RODRIGUEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

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

1. The name of the corporation is:

DELRAY PERFORMANCE FITNESS AND REHABILITATION INC.

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

Raul J. Rodriguez
20507 Sausalito Drive
Boca Raton, FL 33498

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


RAUL J. RODRIGUEZ

11/12/04

Date