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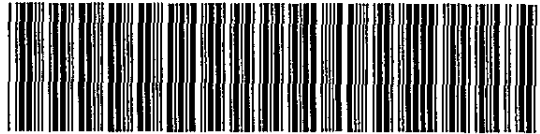
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Sgt

**ARTICLES OF INCORPORATION  
OF  
PSR FITNESS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

PSR Fitness, Inc.

The principal place of business of this corporation shall be:

4367 Marsh Road; DeLand, Florida 32724

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**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

**ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 520 Vannote Road; Pierson, Florida 32180, and the name of the initial registered agent of the corporation at that address is Wende R. Lee.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

## **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have three directors initially. The names and addresses of the initial members of the Board of Directors are:

Peggy S. Romines Director	4367 Marsh Road DeLand, Florida 32724
Benjamin A. Romines Director	4367 Marsh Road DeLand, Florida 32724
Wende R. Lee Director	520 Vannote Road DeLand, Florida 32724

## **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Peggy S. Romines President	4367 Marsh Road DeLand, Florida 32724
Benjamin A. Romines Vice President	4367 Marsh Road DeLand, Florida 32724

Wende R. Lee  
Secretary/Treasurer

520 Vannote Road  
Pierson, Florida 32180

### ARTICLE X: INCORPORATOR

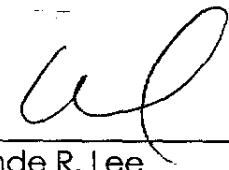
The name and street address of the incorporator to these Articles of Incorporation is: \_\_\_\_\_

Wende R. Lee  
520 Vannote Road  
Pierson, Florida 32180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of November 2004.

  
\_\_\_\_\_  
Wende R. Lee  
Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

  
\_\_\_\_\_  
Wende R. Lee  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of November 2004, by Wende R. Lee.

  
\_\_\_\_\_  
Notary Public  
State of Florida at large  
My commission expires: \_\_\_\_\_

