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(City/State/Zip/Phone #)

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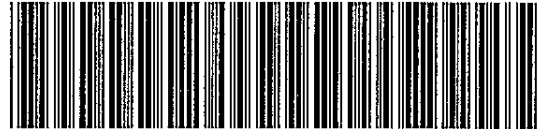
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/04
202

TRANSMITTAL LETTER

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

SUBJECT: A Journey To Health Club, 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:

TK ENTERPRISES

Name (Printed or typed)

5021 Maui Circle

Address

Orlando FL 32808

City, State & Zip

407-290-9154

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF A JOURNEY TO HEALTH CLUB, INC.

ARTICLE I

Name: The name of this Corporation is: **A Journey To Health Club, Inc.**

ARTICLE II

Business and Activities: This Corporation may and is authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares this Corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Initial Registered Office and Agent: The street address of the initial registered office of this Corporation is 4353 Edgewater Drive, Suite 3, City of Orlando, County of Orange, State of Florida, Zip 32804 and the name of the initial registered agent of this corporation at that address is Thomas Ferrante.

ARTICLE V

Preemptive Rights: Regular shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI

Term of Existence: This Corporation shall have perpetual existence.

ARTICLE VII

Number of Directors: The Board of Directors of this Corporation shall consist of at least one (1) and not more than five (5) Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Initial Board of Directors: The name and street address of each member of this Corporation's first Board of Directors are as follows:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name
Thomas Ferrante

Address
5021 Maui Circle
Orlando, Florida, 32808

Kathryn Ferrante

5021 Maui Circle
Orlando, Florida 32808

ARTICLE IX

Subscriber: The name, street address and subscription rights of each subscriber to these Articles of Incorporation are as follows:

Name	Address	Number of Shares
TK Enterprises, A Business Trust	5021 Maui Circle Orlando, Florida 32808	10,000
Kathryn Ferrante, Trustee		

ARTICLE X

Incorporators: The name and street address of the Incorporation of these Articles of Incorporation to these Articles of Incorporation are as follows:

Name	Address
TK Enterprises, A Business Trust	5021 Maui Circle Orlando, Florida 32808
Kathryn Ferrante, Trustee	

ARTICLE XI

Lost or Destroyed Certificates: Stock Certificates to replace lost or destroy certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

Amendment: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock issued and entitled to we voted, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS HEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 23rd day of Nov., 2004.

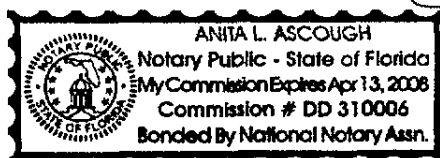
STATE OF FLORIDA
COUNTY OF Duval

Kathryn Ferrante
Kathryn Ferrante, Trustee

BEFORE ME, personally appeared, Kathryn Ferrante to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 23 day of November, 2004.

Anita L. Ascoug



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That, A Journey to Health Club, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4353 Edgewater Drive, City of Orlando, State of Florida, has named Kathryn Ferrante located at 5021 Maui Circle, City of Orlando, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping upon said offices.

