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LAW OFFICES
JACOBI & JACOBI
PROFESSIONAL ASSOCIATION

1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

BENJAMIN R. JACOBI
JOEL S. JACOBI

TELEPHONE
DADE (305) 893-4135
BROWARD (954) 921-4026
TELEFAX
(305) 893-4173

January 7, 2005

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

Re: COACH'S HOUSE, INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for Coach's House, Inc. and a check in the amount of \$78.75 for filing. Please furnish our office with a certified copy of the document enclosed.

If you should have any questions, please do not hesitate to contact our office.

Very truly yours,

JACOBI & JACOBI, P.A.

BY:



CHRISTINE IGLESIAS

Legal Assistant to Joel S. Jacobi

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

33 FEB 14 11:46

DIV
TV

JACOBI & JACOBI, PA
1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

SUBJECT: COACH'S HOUSE, INC.
Ref. Number: W05000002103

We have received your document for COACH'S HOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 505A00002639

**ARTICLES OF INCORPORATION
OF
COACH'S PALACE, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be: COACH'S PALACE, INC.

II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

B. To engage in the business of Athletic, Personal Training, Management, and Growth.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

IV

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

V

The existence of this corporation shall be perpetual.

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VI

The principal office of this corporation shall be at: 7530 NW 10th Avenue
Miami, FL 33150

VII

The Board of Directors of this corporation shall consist of not less than one (1) nor more than three (3) members.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Fleurant Gachelin	7530 NW 10 th Avenue Miami, FL 33150	CEO
Louis Gachelin	7530 NW 10 th Avenue Miami, FL 33150	Committee

VIII

The registered agent and the registered office for this corporation are:

Fleurant Gachelin
7530 NW 10th Avenue
Miami, FL 33150

VIV

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of Five Hundred and No/100 (\$500.00) Dollars, the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE
Fleurant Gachelin	7530 NW 10 th Avenue Miami, FL 33150	50%
Louis Gachelin	7530 NW 10 th Avenue Miami, FL 33150	50%

X

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Fleurant Gachelin	7530 NW 10 th Avenue Miami, FL 33150	President
Louis Gachelin	7530 NW 10 th Avenue Miami, FL 33150	Vice President
Margret Exantus	5740 Rock Island Road Apt. 227 Tamarac, FL 33318	Treasurer / Secretary

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XI

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


FLEURANT GACHELIN

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.


FLEURANT GACHELIN


LOUIS GACHELIN

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

I hereby certify that on this day personally appeared Fleurant Gachelin and Louis Gachelin, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced FL Drivers License No. G245240602170 and G245520804660 for identification or is Personally Known _____

WITNESS my hand and seal at North Miami, Dade County, Florida, this 30 day of December, 2004.



Christine Iglesias
Commission #DD345813
Expires: Aug 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

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