

P05000051132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

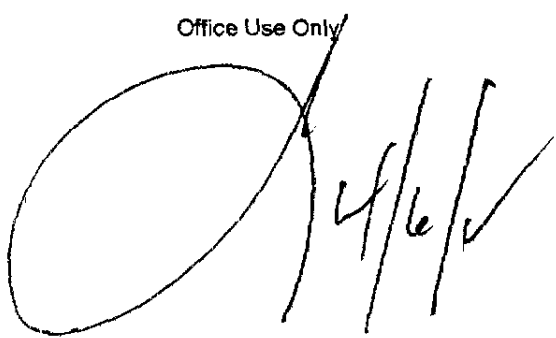
(Business Entity Name)

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ALLA ASSESS, FLORIDA

05 APR -5 PM 1:38

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lucy + Ethel Fitness, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

ARTICLES OF INCORPORATION
OF
LUCY & ETHEL FITNESS, INC.

FILED
05 APR -5 PM 1:38
FALLAHOUSE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LUCY & ETHEL FITNESS, INC..

ARTICLE II

The existence of the corporation shall begin simultaneously with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is:

13429 U.S. Highway 1
Sebastian, Florida 32958

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2165 - 15th Avenue, Vero Beach, Florida 32960, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Eric C. Barkett.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors and their specific titles are:

<u>Name/Address</u>	<u>Title</u>
Robin Gagliardi-Stiglin 4440 - 6 th Place, S.W. Vero Beach, Florida 32968	President
Gaselle Gagliardi 4407 - 6 th Street, S.W. Vero Beach, Florida 32968	Secretary

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Robin Gagliardi-Stiglin	4440 - 6 th Place, S.W. Vero Beach, Florida 32968
Gaselle Gagliardi	4407 - 6 th Street, S.W. Vero Beach, Florida 32968

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22 day of March, 2005

Robin Gagliardi-Siglin
Robin Gagliardi-Siglin

Gaselle Gagliardi
Gaselle Gagliardi

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUCY & ETHEL FITNESS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Eric C. Barkett
Eric C. Barkett

Date: 3-22-05

FILED
05 APR -5 PM 1:39
TALLAHASSEE, FLORIDA