

205000063708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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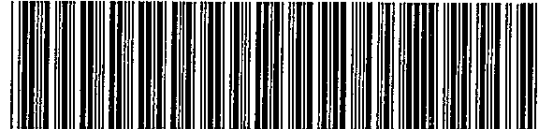
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/05--01034--023 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 28 PM 3:16

J. Shivers MAY 02 2005

TRANSMITTAL LETTER

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

SUBJECT: TAK FITNESS, 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: Teresa Ann Knowles

Name (Printed or typed)

13023 Arborview Place

Address

Tampa, Florida 33618

City, State & Zip

813-230-5383

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 28 PM 3:16

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAK FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The name of this Corporation is TAK FITNESS, INC. The principal place of business and mailing address of this Corporation shall be 13023 Arborview Place, Tampa 33618, or such other place as may be designated by the Board of Directors.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Teresa Ann Knowles, 13023 Arborview Place, Tampa, Florida 33618, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

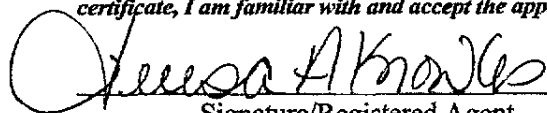
Teresa Ann Knowles, 13023 Arborview Place, Tampa, Florida 33618, President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teresa Ann Knowles, 13023 Arborview Place, Tampa, Florida 33618, President

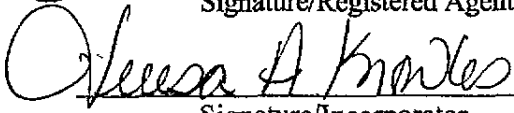
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/25/05

Date



Signature/Incorporator

4/25/05

Date

05 APR 28 PM 3:16

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DIVISION OF CORPORATIONS