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SECRETARY OF STATE
DIVISION OF CORPORATION:
05 JUL 25 AM 8:25

TRANSMITTAL LETTER

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

SUBJECT: MNM FITNESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: BARRY E. DICKSON, CPA
Name (Printed or typed)

121 PALAFOX PLACE SUITE C
Address

PENSACOLA, FL 32502-5635
City, State & Zip

850 438-2122
Daytime Telephone number

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)

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ARTICLE I NAME

The name of the corporation shall be:

MNM FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6800 Highway 98 West
PENSACOLA, FLORIDA 32506

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health & fitness and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rhonda M. Nelson
6800 Highway 98 West
PENSACOLA, FL 32506

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rhonda M. Nelson
6800 Highway 98 West
PENSACOLA, FL 32506

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rhonda M. Nelson
6800 Highway 98 West
PENSACOLA, FL 32506

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

✓ Rhonda M. Nelson

Signature/Registered Agent

✓ 7/15/05

Date

✓ Rhonda M. Nelson

Signature/Incorporator

✓ 7/15/05

Date