

PO6000054313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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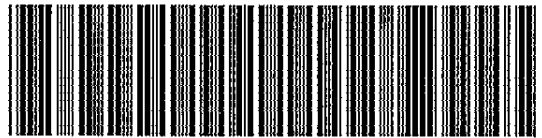
(Business Entity Name)

(Document Number)

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C.2.4-1



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 987230 11504A

AUTHORIZATION :

COST LIMIT : \$ PPD.

ORDER DATE : April 14, 2006

ORDER TIME : 10:09 AM

ORDER NO. : 987230-005

CUSTOMER NO: 11504A

DOMESTIC FILING

NAME: MY GYM POMPAÑO BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**MY GYM POMPANO BEACH, INC.**

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**ARTICLE I - NAME & ADDRESS**

The name of this corporation is:

**MY GYM POMPANO BEACH, INC.**

The mailing address of this corporation is:

407 South Federal Highway, Pompano Beach, FL 33062

The principal place of business of the corporation is:

407 South Federal Highway, Pompano Beach, FL 33062

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on April 13, 2006; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, FL 33021.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

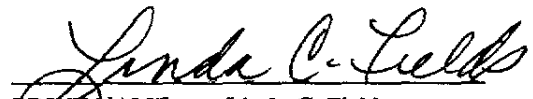
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of April, 2006.



MARK S. GRAND, Incorporator

STATE OF FLORIDA     )  
                                  ) ss.:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of April, 2006, by MARK S. GRAND.



PRINT NAME: Linda C. Fields  
Personally known xx  
Or Produced Identification                       
Type of Identification Produced:                     

**LINDA C. FIELDS**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION #DD365818  
MY COMMISSION EXPIRES DEC. 27, 2008

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

  
\_\_\_\_\_(SEAL)  
MARK S. GRAND

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