

206000065700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

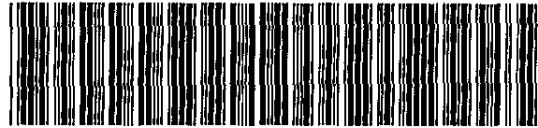
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071563171

06 APR 05 10:10 AM

FILED
06 APR -5 PM 3:26

RECEIVED
06 MAY -5 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAY -5 PM 3:26

FILED

01/15
8/15
10/15
11/15

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

5/5/06 Almeida

☒ **CERTIFIED COPY**

☐ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

Articles

1. Fitness Management Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

CORPORATE ACCESS, INC.

SUBJECT: FITNESS MANAGEMENT, INC.
Ref. Number: W06000021215

We have received your document for FITNESS MANAGEMENT, 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 106A00032448

**ARTICLES OF INCORPORATION
Of
FITNESS MANAGEMENT ORLANDO, INC.**

FILED
06 MAY -5 PM 3:26
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

FITNESS MANAGEMENT ORLANDO, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

5600 W. Colonial, Orlando, Fl 32808

The mailing address of the corporation is:

5600 W. Colonial, Orlando, Fl 32808

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PUROSES

The general purposes for which the corporation is organized are:

1: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2: To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Two Thousand (2,000) all of which shall be Common Stock, with the par value of One Dollar (\$1.00 per share. The Common Stock shares shall be identified as identical to each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | |
|-------------------------|----------|
| 1: Dan J. Barton - | Director |
| 2. Christopher Palmer - | Director |

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | | |
|-----------------------|---|-----------|
| 1: Dan J. Barton | - | President |
| 2: Christopher Palmer | - | Secretary |
| 3: Dan J. Barton | - | Treasurer |

ARTICLE IX

REGSISTERD OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

5600 W. Colonial, Orlando, Fl 32808

and the name of its initial registered agent at such address is:

Dan J. Barton

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Dan J. Barton

5600 W. Colonial

Orlando, Fl 32808

IN WITNESS WHEREOF, the Incorporator had hereunto set his hand on March 8, 2006.

INCORPORATOR:

FITNESS MANAGEMENT, INC

By: 

DAN J. BARTON, as Incorporator

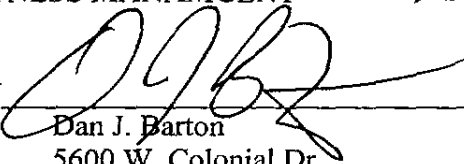
CONSENT TO SERVE AS REGISTERED AGENT
Of
FITNESS MANAGMENT ORLANDO, INC.

Dan J. Barton hereby consents to serve as Registered Agent in the State of Florida for FITNESS MANAGEMENT INC. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: March 8, 2004

REGISTERED AGENT:
FITNESS MANAMGENT ORLANDO, INC.

BY



Dan J. Barton
5600 W. Colonial Dr.
Orlando, FL 32808

FILED
06 MAY -5 PM 3:26
TALLAHASSEE, FLORIDA