PO6000121382

(Re	questor's Name)	
(Add	dress)	
<u>""</u> (Ad	dress)	
(14)	uress)	·
(Cit	y/State/Zip/Phon	ne #)
PICK-UP	☐ WAIT	MAIL
	siness Entity Na	me)
•	,	,
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

· Office Use Only



000079567820

09/20/06--01038--001 **78.75

06 SEP 20 PH 12: 47
SECRETARY OF STATE
AND A HASSEE, FLORIDA

TO AUTHORICED SUFFICIENCY OF FILING

DEFARTMENT OF STATE OF STATE

CAPITAL CONNECTION, INC.

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

Carr	A	fi	P. William	STATE OF
1	-	Ħ	i area	
	į'	1		

06 SEP 20 PH 12: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

l .	
	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
Signature	Fictitious Owner Search
organiture.	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
WC 9/20 /1-00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

TK FITNESS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **TK FITNESS**, **INC**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4019 Clark Road, Sarasota, FL 34233

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory C. Meissner, 1111 3rd Avenue West, Suite 150, Bradenton, FL 34205

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Todd Kahler, Director, 910 68th St. West, Bradenton, FL 34209

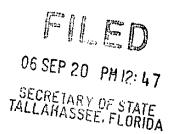
ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 20th day of September 2006. Your Capital Connection, Inc. by Weimar Lopez, Client Representative



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the co	orporation is:
	TK FITNESS, INC.
	** ***********************************
•	
The name and shee	et address of the registered agent and office is:
The hame and sire	er adareas of the registered agent sho office is:
	Meissner, 1111 3rd Avenue West, Suite 150

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

- Sy Welling