

PO710000011945

(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



700085625417

01/25/07--01020--001 \*\*87.50

FILED

07 JAN 25 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J. 1/26/07*

*Law Offices of*  
**JOANNE FANIZZA, P.A.**

ATTORNEY AND COUNSELLOR AT LAW

1995 E. OAKLAND PARK BLVD., SUITE 210  
FORT LAUDERDALE, FLORIDA 33306  
[www.lawyers.com/fanizzalaw](http://www.lawyers.com/fanizzalaw)

January 23, 2007

TELEPHONE: (954) 565-5445

FACSIMILE: (954) 565-1941

E-MAIL: [JFanizza@bellsouth.net](mailto:JFanizza@bellsouth.net)

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

FILED  
07 JAN 25 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Blue Sky Fitness, Inc.**

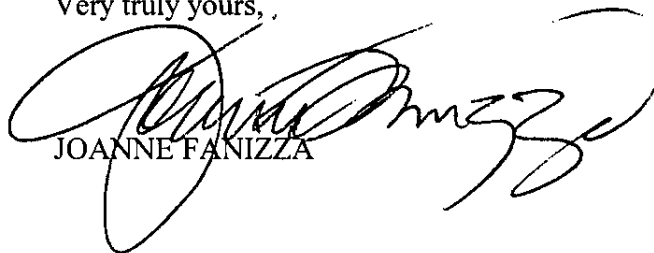
TO WHOM IT MAY CONCERN:

Enclosed is an original plus one (1) copy of the Articles of Incorporation of Blue Sky Fitness, Inc., plus my firm Trust Account Check #2399 in the amount of \$87.50, which represents the fee for filing, a certified copy and certificate of good standing.

Upon review and acceptance of the enclosed, kindly return the appropriate documents to me at my office address above.

If you have any questions about the foregoing or the enclosed, please feel free to contact me at the telephone number listed above. Thank you for your kind and expeditious handling of the foregoing.

Very truly yours, ,

  
JOANNE FANIZZA

JF/sb  
Enclosures (noted)

**ARTICLES OF INCORPORATION OF**  
**Blue Sky Fitness, Inc.**

The undersigned, acting as incorporators, adopt the following Articles of Incorporation for the entity described herein pursuant to the Florida General Corporation Act:

**Article I**  
**NAME**

The name of this corporation is **Blue Sky Fitness, Inc.**

**Article II**  
**DURATION**

This corporation shall have perpetual existence.

**Article III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted by the Florida General Corporation Act and not inconsistent with any other law.

**Article IV**  
**INITIAL CAPITAL STOCK**

This corporation is initially authorized to issue 100 shares of common stock, each having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**Article V**  
**PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the pre-emptive right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of any class or classes of the Corporation; and

B. Any obligation that the corporation may issue which is convertible into or exchangeable for any stock of any class or classes of the corporation, or to which is attached or

FILED  
07 JAN 25 PM 2:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

pertinent any warrant(s) or other instrument(s) conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this pre-emptive right. This right may also be waived in writing by the Shareholder.

**Article VI**  
**BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The address of the initial principal office of this corporation is **904 Citrus Isle, Fort Lauderdale, Florida 33315**; the principal place of business of the corporation shall be **Broward County, Florida**.

**Article VII**  
**REGISTERED AGENT/INITIAL REGISTERED OFFICE**

The Registered Agent of the corporation is **Liana Silsby**, and the initial registered office of this corporation is **904 Citrus Isle, Fort Lauderdale, Florida 33315**.

**Article VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall initially have two directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of this corporation's initial directors are:

**Liana Silsby, President/Secretary/Director**  
**904 Citrus Isle**  
**Fort Lauderdale, Florida 33315**

**Article IX**  
**INCORPORATORS**

The name and address of the person signing these Articles are:

**Liana Silsby, President/Secretary/Director**  
**904 Citrus Isle**  
**Fort Lauderdale, Florida 33315**

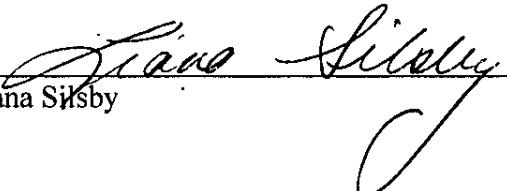
**Article X**  
**INDEMNIFICATION**

This corporation shall indemnify and hold harmless any officers or directors, or any former officers or directors, to the full extent permitted by law. The officers and directors shall not have personal liability for any debts of the corporation, to the full extent permitted by law.

**Article XI**  
**AMENDMENTS**

This corporation reserves the right to modify, amend or repeal any of the provisions contained within these Articles of Incorporation, or any amendments thereto, in accordance with Florida law; any right conferred upon the shareholders is subject to this reservation.

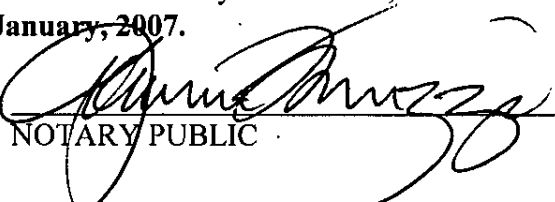
IN WITNESS WHEREOF, the undersigned corporation has executed these Articles of Incorporation on this 22<sup>nd</sup> day of **January, 2007**.

  
\_\_\_\_\_  
Liana Silsby

STATE OF FLORIDA        )  
                                      ) :ss  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Liana Silsby, who produced identification in the form of Florida Drivers License, and who is otherwise known to me to be the person who executed the foregoing Articles of Incorporation, and who also acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the County and State set forth above, on this 22<sup>nd</sup> day of **January, 2007**.

  
\_\_\_\_\_  
NOTARY PUBLIC

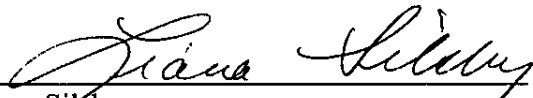
My commission expires:



**CERTIFICATE OF REGISTERED AGENT**

In compliance with Chapters 48 and 607, Florida Statutes, and any other applicable laws, **Blue Sky Fitness, Inc.**, desiring to organize and/or qualify as a corporation under the laws of the State of Florida, and with its principal place of business at **904 Citrus Isle, Fort Lauderdale, Florida**, does hereby designate **Liana Silsby, 904 Citrus Isle, Fort Lauderdale, Florida**, as its registered agent to accept service of process within Florida.

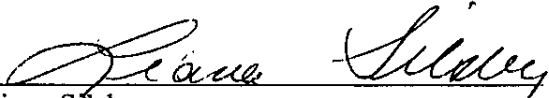
Dated this 22<sup>nd</sup> day of **January, 2007**.

  
Liana Silsby

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated Registered Agent to accept service of process on the aforementioned and described Corporation at the location designated above to accept service of process, I hereby accept my appointment as Registered Agent simultaneously with my designation as same, I agree to comply with the provisions of all statutes pertinent to the proper and efficient performance of my duties as same, and I further attest that I am familiar with the obligations of the position.

Dated this 22<sup>nd</sup> day of **January, 2007**.

  
Liana Silsby

FILED  
07 JAN 25 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA