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SECRETARY OF STATE: TALLAHASSEE, FLORDA

T. Burch APR 3 2007

Locklin, Jones & Saba, P.A.

Jack Locklin, Jr. Board Certified Real Estate Attorney

ATTORNEYS AT LAW

6460 Justice Avenue Milton, Florida 32570 Telephone (850) 623-2500 Telefax (850) 983-8503

Angela J. Jones

Daniel P. Saba

March 27, 2007

4557 Chumuckla Highway Pace, Florida 32571 Telephone (850) 995-1102 Telefax (850) 995-1103

Oscar J. Locklin

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

Re: Moers, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Moers, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor

Assistant to Angela J. Jones

/stt Enclosures

2007 APR -2 PN 2 SECRETARY OF STA

ARTICLES OF INCORPORATION

<u>OE</u>

MOERS, INC.

ARTICLE - I

The name of this corporation is: **MOERS, INC.** The principal office is this corporation is located at of 3124 Waterview Drive, Milton, Florida 32570.

ARTICLE - II

The purpose of this corporation is for the operation of a fitness center and to engage in any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3124 Waterview Drive, Milton, Florida 32570, and the name of the initial registered agent of

this corporation at that address is Geri Doll-Savage Moers.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial director of this corporation are:

NAME

ADDRESS

Geri Doll-Savage Moers

3124 Waterview Drive, Milton, Florida 32570

Robert Joseph Moers

3124 Waterview Drive, Milton, Florida 32570

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Geri Doll-Savage Moers, 3124 Waterview Drive, Milton, Florida 32570.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

<u>ARTICLE IX - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining

stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the day of March, 2007.

Geri Doll-Savage Moers

STATE OF FLORIDA

COUNTY OF SANTA ROSA

GIVEN under my hand and official seal this the 2140 day of March, 2007.



Notary Public ()
My commission expires:_____

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted:

MOERS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3124 Waterview Drive, Milton, Santa Rosa County, Florida 32570, has named Geri Doll-Savage Moers, 3124 Waterview Drive, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the $\frac{2749}{4}$ day of March, 2007.

MOERS, INC.

BY: <u>Seri Holl- Lange Miers</u>
Geri Doll-Savage Moers

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

<u>Meri Woll-Savage Muers</u> Geri Doll-Savage Moers