

PO7000134846

(Requestor's Name)

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(City/State/Zip/Phone #)

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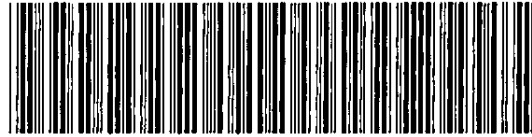
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 DEC 26 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 DEC 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf 17-27



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December 26, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Croix Fitness Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Revocation of Diss

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
Croix Fitness Inc.  
A Florida Profit Corporation**

**FILED**  
**2007 DEC 26 AM 9:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Croix Fitness Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1162 Peak Circle  
Deltona, Florida 32738

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is fitness center and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 200,000 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Dina S. Solano

**Vice President:** Leonard J. Solano

**Treasurer:** Leonard J. Solano

**Secretary:** Leonard J. Solano

**Directors:**

Dina S. Solano - 1162 Peak Circle, Deltona, Florida 32738

Leonard J. Solano - 1162 Peak Circle, Deltona, Florida 32738

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Dina S. Solano  
1162 Peak Circle  
Deltona, Florida 32738

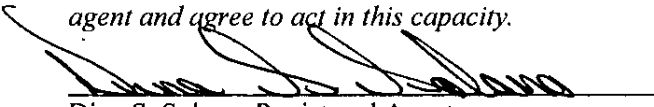
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Dina S. Solano, Registered Agent

Date: 12/18/07

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 12/14/07

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TALLAHASSEE, FLORIDA