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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 2 8 7

COVER LETTER

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

SUBJECT:	SJC BOKING	FON FITNE	
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Foe & Certified Copy ADDITIONAL C	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: _	STEVEN Name	J CANT	>N
·	1336/	MACLE LAI	LE.
	Fort M.	4615 Flore, State & Zip	11A 33901
	<u> </u>	275 - 5275	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

Of

2008 JAN 28 PN 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SJC BOXING FOR FITNESS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida law. The tax year shall end December 31.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SJC Boxing for Fitness, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

1336 Miracle Lane, Fort Myers, Florida 33901-6728.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue one thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Steven J. Canton

President, Director

1336 Miracle Lane

Fort Myers, Florida 33901-6728

John Lamarca

Vice President, Director

1232 Green Oak Trail

Port Charlotte, Florida 33948-3132

ARTICLE VI - REGISTERED AGENT

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

Steven J. Canton 1336 Miracle Lane Fort Myers, Florida 33901-6728

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Steven J. Canton 1336 Miracle Lane Fort Myers, Florida 33901-6728

Having been named as registered agent 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.

Signature and Printed name of Registered Agent

Signature and Printed name of Incorporator

1/26/08 Date

Date