

P09000031831

(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:

2/26

No money

Office Use Only

emailed 3/24

and Principal address.

didn't advise in reject letter.



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03/19/09--01018--001 **87.50

2009 APR -9 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

110900009574



RECEIVED
DEPARTMENT OF STATE
09 MAR 10 PM 12:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2009

DONNA NICHOLS
7328 THOMAS DRIVE, SUITE G
PANAMA CITY BEACH, FL 32408

SUBJECT: SOAVE FITNESS CENTER, INC.
Ref. Number: W09000009574

We have received your document for SOAVE FITNESS CENTER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

87.50

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 209A00007006

Nancy Jones Gaglio
Attorney at Law
901 Grace Avenue
Panama City, FL 32401

Jones Gaglio, P.A.

Phone 850-763-3999
Fax 850-763-3789
Email: JonesGaglio@comcast.net

February 20, 2009

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Soave Fitness Center, Inc.

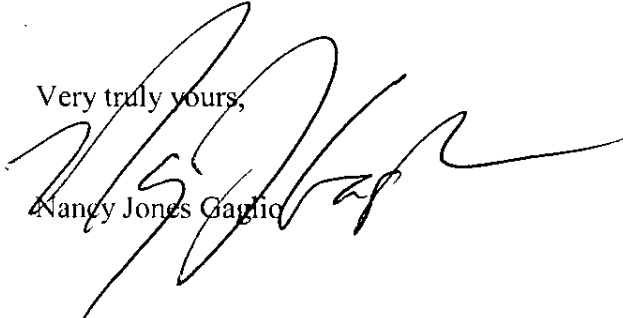
Dear Sir or Madam:

I am enclosing herewith the original and a copy of the proposed Articles of Incorporation for the new corporation to be known as Soave Fitness Center, Inc., together with my check in the amount of \$78.75 for the filing fee, certification of copy and designation of registered agent.

I respectfully request that you file these Articles of Incorporation and return a certified copy to me.

Should you need further information, please do not hesitate to contact me or if I am not available, please speak with my assistant, Susan.

Very truly yours,


Nancy Jones Gaglio

NJG/sh
enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2009

DONNA NICHOLS
7328 THOMAS DRIVE, SUITE G
PANAMA CITY BEACH, FL 32408

SUBJECT: SOAVE FITNESS CENTER, INC.
Ref. Number: W09000009574

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Certificate of Status	\$8.75

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 209A00007006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

DONNA NICHOLS
7328 THOMAS DRIVE, SUITE G
PANAMA CITY BEACH, FL 32408

SUBJECT: SOAVE FITNESS CENTER, INC.
Ref. Number: W09000009574

We have received your document for SOAVE FITNESS CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry but the first reject letter that I sent I failed to notice that the principal address was not listed. On March 24th I sent an email to the attorney's address and asked them to either give it to me or fax me a correction page and I have not heard from them so I'm sending the letter to you. Please forgive the oversight in my previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 209A00010835

**ARTICLES OF INCORPORATION OF
SOAVE FITNESS CENTER, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE: NAME

The name of the corporation is Soave Fitness Center, Inc. and the address of the corporation is: 7328 Thomas Drive, Suite G, Panama City Beach, Florida 32408.

ARTICLE TWO: CORPORATE DURATION

The duration of the corporation is perpetual and shall commence upon filing.

ARTICLE THREE: PURPOSE OR PURPOSE

The general purpose for which the corporation is organized are:

1. Engage in the business of providing a fitness facility and services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors or the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR: CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is 100 (par value of \$1.00 per share), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

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2008 APR - 9 P 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE FIVE: REGISTERED AGENT

The street address of the initial registered office of the corporation is 901 Grace Avenue, Panama City, Florida 32401, and the name of its initial registered agent at such address, is Nancy Jones Gaglio.

ARTICLE SIX: DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name(s) and address(es) of the person(s), who will serve on the initial board of directors is: Donna Nichols, 7328 Thomas Drive, Suite G, Panama City Beach, Florida 32408.

ARTICLE SEVEN: INCORPORATORS

The name and address of each incorporator is:

Donna Nichols, 7328 Thomas Drive, Suite G, Panama City Beach, Florida 32408

ARTICLE EIGHT: INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

EXECUTED by the undersigned at Panama City, Bay County, Florida, on the

19th day of February, 2009.

Donna S. Nichols
DONNA NICHOLS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR -9 P 1:41

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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 19th day of February, 2009, by Donna Nichols, who is personally known to me or produced as identification.



[Signature]
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOAVE FITNESS CENTER, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Section 607.0501.

[Signature]
NANCY JONES GAGLIO, ESQ.
Registered Agent

2/19/09
DATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA