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08/24/09--01042--010 **122.50

SECRETARY OF STATE

09 AUG 24 PM 5: 2





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

Re: NU SPORTS CLUB INC.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator
Dudley Blake

APPHOVED: AND FILED

ARTICLES OF INCORPORATION AUG 24 PM 5: 24 OF SECRETARY OF STATE NU SPORTS CLUB, INC. TALLAHASSEE, FLORIDA

ONE:

The name of the Corporation is NU SPORTS CLUB, INC.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The mailing and physical address of the Corporation is

1518 Acropolis Circle

Ocoee, FL 34761

THREE (b): The effective date of the Corporation is to be August 17, 2009.

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Sports Club, a community Sports Club whereas the young people in the neighborhood can engage in sporting and physical activities, consulting and all other activities for which corporation may be incorporated under Chapter 607 of

the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>

Address

Dudley Blake

1518 Acropolis Circle Ocoee, FL 34761



SEVEN:

The number of directors/officers constituting the initial Board of Directors is/are 3 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Dudley Blake

President

1518 Acropolis Circle Ocoee, FL 34761

Edna Blake Vice President

1518 Acropolis Circle Ocoee, FL 34761

Dorrett May Secretary

399 Sky Valley Street Clermont, FL 34711

EIGHT:

The name and address of the Sole Incorporator is:

Name

Address

Dudley Blake

1518 Acropolis Circle Ocoee, FL 34761

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

APPHOVED ALED

09 AUG 24 PM 5: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NINE:

The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Dudley Blake	334 Shares
Edna Blake	333 Shares
Dorrett May	333 Shares

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/Registered Agent Date

Gignature/Registered Agent S/15/2009

Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Dudley Blake as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named 18^{TL} day of <u>August</u>, 2009. above this

Notary Public

Notary Public
My commission expires: 1/13/2010

- Judley Blake

