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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/19/10

COVER LETTER

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

SUBJECT: WAREHOUSE Gyms Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stephen C Toth
Name (Printed or typed)

15706 NW 94 AVE
Address

ALACHUA FL 32615
City, State & Zip

386-462-7561
Daytime Telephone number

SCTU2005@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

WAREHOUSE GYMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

18135 NW US HWY 441
High Springs FL 32643

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH CLUB FITNESS CENTER

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(S) Nikki Toth 15706 NW 94 AVE
ALACHUA FL 32615

STEPHEN C Toth (P) 15706 NW 94TH AVE
ALACHUA FL 32615

(T) Desiree Williams 15706 NW 94 AVE ALACHUA FL 32615

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen C Toth 15706 NW 94 AVE ALACHUA FL 32615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen C Toth 15706 NW 94TH AVE ALACHUA FL 32615.

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

Signature/Incorporator

1/10/10

Date

1/10/10

Date

FILED
10 JAN 15 PM 2:59
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TALLAHASSEE, FLORIDA