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11 DEC -9 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/12

**COVER LETTER**

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

SUBJECT: Hollywood Athletic Club  
(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 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$80.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: TRACEY J. HUTCHERSON  
Name (Printed or typed)

5504 Cypress Links Blvd  
Address

St. Augustine, FLORIDA 32033  
City, State & Zip

678-592-0065  
Daytime Telephone number

tracej@personalhealthclub.net  
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, F. S. (profit)*

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### **Article I NAME**

*The name of the inCorporation shall be:*  
Hollywood Athletic Club, Incorporated

### **ARTICLE II PRINCIPAL OFFICE**

*The principal place of business/mailling address is:*  
211 Saint Johns Avenue, Palatka Florida 32177

### **ARTICLE III PURPOSE**

*The Purpose for which the Corporation is organization:*

The Purpose of the Corporation is to promote, develop and operate an educational health and fitness training institute to increase understanding of, practice of, and participation in all activities associated with better health and fitness, including but not limited to aerobic, physical, mental, visual, performing cardio-vascular, literary, nutritional, culinary, and strength training, by a program of appropriate activities and events.

### **ARTICLE IV SHARES**

*The number of shares of stock is:*

The Corporation shall have authority to issue 10,000 shares of common stock.

### **ARTICLE V INITIAL DIRECTORS AND / OR OFFICERS**

*The name(s) and addresses (es) and specific titles:*

- 1). Tracei Salome Hutcherson: 5504 Cypress Links Blvd.St Augustine, Fl 32033 **CEO**
- 2). Christopher L.Hutcherson: 1281 Brockett Road Clarkston, Georgia 30021 **CFO**
- 3). Sheila Marie Bronaugh: 3164 Victoria Park Lane, Buford Ga 30519 **SEC**
- 4). Tracei Salome Hutcherson: 5504 Cypress Links Blvd.St Augustine, Fl 32033 **TRES**

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The (Name and Florida Street address) of the registered agent:*

DAPHNE MCCLENDON  
703 North 11<sup>th</sup> Street  
Palatka , FLORIDA 32177

### **ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR**

Tracei A. S. Hutcherson  
5504 Cypress links Blvd  
St. Augustine, Florida 32033  
**Mailing address: same as above**

## **ARTICLE VIII**

This Corporation may be dissolved upon the written direction of the shareholder(s) holding a majority interest in the Corporation.

## **ARTICLE IX**

The annual meeting of the Shareholders of the Corporation shall be held on the first business day following the 31<sup>st</sup> day of May and shall be held at the Corporation's principal office.

## **ARTICLE X**

Special meetings of the shareholders shall be held upon written notice of the President to shareholders.

## **ARTICLE XI**

The officers of the Corporation shall consist of a President, Vice President, Secretary and a Treasurer who shall be elected by the shareholders, and such other officers as may be elected by the shareholders or appointed by these Articles. Each officer shall be elected or appointed for a term as provided by resolution of the shareholders. Each officer shall serve for the term of office to which {S}he is elected or appointed and until the successor has been elected or appointed and has qualified or until his earlier resignation, removal from office, or death. Any two or more offices may be held by the same person, except the office of President and Secretary.

- (a) *President*: The President shall be the chief executive officer of the Corporation and shall have general and active management responsibility for the operation of the Corporation. {S}he shall be responsible for the administration of the Corporation, including general supervision of the policies of the Corporation and general and active management of the financial affairs of the said Corporation, and shall execute bonds, mortgages, leases or other contractual agreements in the name and on behalf of the Corporation.
- (b) *Vice President(s)*: The Corporation may have one or more VP's elected by the shareholders, who shall perform such duties as may be delegated by the President or the shareholders.
- (c) *Secretary*: The Secretary shall keep minutes of the shareholders and have charge of the minute books, stock books and seal of the Corporation and shall perform such other duties and have such other governing powers as may from time to time be delegated to him/her by the President or the shareholders/Board of Directors. Also, the Secretary may act in absence of the President and perform all duties stated thereof.
- (d) *Treasurer*: The Treasurer shall be charged with management of the financial affairs of the Corporation, shall have the power to recommend action concerning the Corporation's affairs to the president, and shall perform such other duties and

- have such other powers as may from time to time be delegated to him by the president or shareholders/Board of Directors. Oversee all Purchasing Decisions.
- (e) *Assistant Officers:* Assistants to the Secretary and Treasurer may be appointed by the president or by the shareholders/BOD and shall have such others duties as shall be delegated to them by the President or the shareholders/ Board of Directors.

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*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*

Daphne McClelland  
Required Signature/Registered Agent

12/3/11  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Kevin S. Anderson  
Required Signature/Incorporator

12/3/2011  
Date