

P1200044248  
Florida Department of StateDivision of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000128141 3)))



H120001281413ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 10 AM 10:33FLORIDA PROFIT/NON PROFIT CORPORATION  
SENIOR FITNESS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
12 MAY 10 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 5/11/12

12 MAY 10 AM 10:33

**ARTICLES OF INCORPORATION OF  
SENIOR FITNESS OF FLORIDA, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**SENIOR FITNESS OF FLORIDA, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of **SENIOR FITNESS** transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

Corporation is authorized to issue **1000** shares of \$ **1** par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this Corporation is:

**300 WEST PALMETTO PARK ROAD, #201A  
BOCA RATON, FL 33432**

and the name of the initial registered agent of this Corporation  
at the above address is:

**MICHAEL E SCHMIDT**

**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**MICHAEL E SCHMIDT**

**300 WEST PALMETTO PARK ROAD, #201A**

**BOCA RATON, FL 33432**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**MICHAEL E SCHMIDT**

**300 WEST PALMETTO PARK ROAD, #201A**

**BOCA RATON, FL 33432**

**ARTICLE VII**

**INDEMNIFICATION**

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

12 MAY 10 AM 10:33

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>th</sup> day of May, 2012.



State of Florida  
County of Broward

I hereby certify that on this 9<sup>th</sup> day of May, 2012, **MICHAEL E SCHMIDT** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

  
Notary Public

Seal:



RICK M. MORSE  
MY COMMISSION # 00 826740  
EXPIRES: November 8, 2012  
Bonded Thru Budget Notary Services

Fax Server 5  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 10 AM 10:33

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**SENIOR FITNESS OF FLORIDA, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **BOCA RATON**

has named **MICHAEL E SCHMIDT**

located at **300 WEST PALMETTO PARK ROAD, #201A**  
**BOCA RATON, FL 33432**

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby agree to act in  
this capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Corporate officer

Date