

5/16/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H17000134068 3

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.

(((H17000134068 3)))



H170001340683ABC/

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 : SPOTTSWOOD, SPOTTSWOOD, SPOTTSWOOD & STERLING, PLLC
Account Number : I20120000049
Phone : (305)294-9556
Fax Number : (305)504-2696

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

Email Address: JessicaSpottswood@GMail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
STRONG ISLAND GYM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

17 MAY 16 PM 4:15

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 16 AM 8:46

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 17 2016

H17000134068 3

T. SCOTT

H17000134068 3

**ARTICLES OF INCORPORATION
OF
STRONG ISLAND GYM, INC.**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **STRONG ISLAND GYM, INC.**, and its principal place of business shall be located at 5450 MacDonald Avenue, Unit 8, Key West, FL 33040, and the mailing address is the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 Fleming Street, Key West, FL 33040, and the name of the initial registered agent of this corporation at that address is Cristina L. Spottswood.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until her successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name
Jessica Spottswood

Address
5450 MacDonald Avenue, Unit 8
Key West, FL 33040

H17000134068 3

17 MAY 16 AM 8:46

APPROVED
AND
FILEDDEPARTMENT OF STATE
TREASURY
HALL
TALLAHASSEE, FLORIDA

H17000134068 3

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/ Vice President/ Secretary/ Treasurer	Jessica Spottswood	5450 MacDonald Avenue, Unit 8 Key West, FL 33040

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Jessica Spottswood, 5450 MacDonald Avenue, Unit 8, Key West, FL 33040.

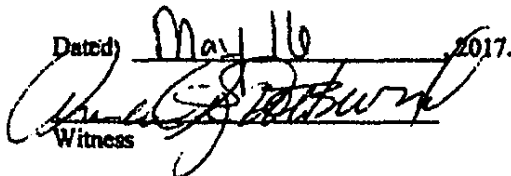
ARTICLE IX - INDEMNIFICATION

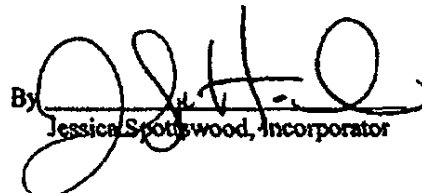
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: May 16, 2017.

Witness

By 
Jessica Spottswood, Incorporator

H17000134068 3

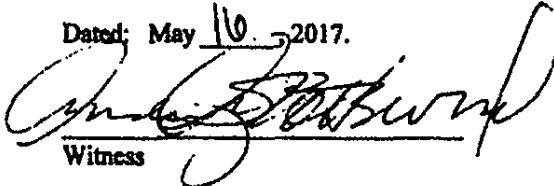
H17000134068 3

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that Strong Island Gym, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Jessica Spottswood, located at 5450 MacDonald Avenue, Unit 8, Key West, FL 33040, as its agent to accept service of process within Florida.

Dated: May 16, 2017.

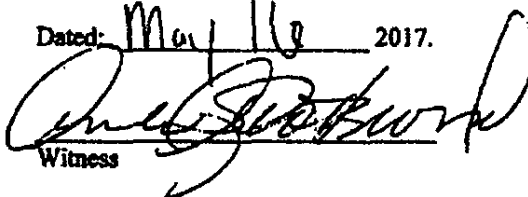

Witness


By 
Jessica Spottswood, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 16, 2017.


Witness

By 
Jessica Spottswood, Registered Agent

Prepared By:

Cristina L. Spottswood, Esq.
Spottswood, Spottswood,
Spottswood & Sterling, PLLC
500 Fleming Street
Key West, FL 33040
(305)294-9556, Ext. 240
Bar No. 84481

H17000134068 3

To view a High Resolution & Color copy of this fax:

1. Go to www.hellofax.com/HighRes

2. Enter Access Code:

6f0bcd1d3b