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# ARTICLES OF INCORPORATION KICKBOX PALM BEACH GARDENS INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation is: KICKBOX PALM BEACH GARDENS INC.

## **ARTICLE II**

The street address of the principal office of the Corporation is: 8592 Tourmaline Boulevard Boynton Beach, Florida 33472.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

The initial street address of the Corporation's registered office is: 2101 NW Corporate Boulevard Suite 300, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq..

## **ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses		33 8
Jennifer B. Boyer	8592 Tourmaline Boulevard Boynton Beach, Florida 33472	Mage :	EB 23
	8592 Tourmaline Boulevard Boynton Beach, Florida 33472	FLORE	P <b>H</b> Ω:

#### ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Ian M. Berkowitz

2101 NW Corporate Boulevard

Suite 300

Boca Raton, Florida 33431

The undersigned incorporators have executed these articles of incorporation.

Ian M. Berkowitz

Incorporator

Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KICKBOX PALM BEACH GARDENS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

lan M. Berkowitz, Esq.

Registered Agent

Date

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