

P19000069786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

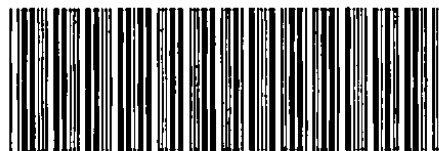
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 03 2019

COVER LETTER

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

SUBJECT: Domestication of NJ Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Renaissance Fitness & Wellness, Inc.

Name (printed or typed)

Law office of Richard B. Sabra & Associates
c/o 4600 Sheridan Street, Suite 300

Address

Hollywood, FL 33021

City, State & Zip

954-989-8940

Daytime Telephone Number

rb@sabralaw.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Joseph L. Stein, Director
(Name) (Title)

of Renaissance Fitness & Wellness, Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 17, 19.
2. The jurisdiction where the above named corporation was first formed, incorporated, or came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Renaissance Fitness & Wellness, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Renaissance Fitness & Wellness, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or principal administration of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements to s. 607.1801.

I am Director of Renaissance Fitness & Wellness, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and I

so this the 27 day of August, 2010

Joseph L. Stein
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Renaissance Fitness & Wellness, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

9809 Via Grande W
Wellington, FL 33411

9809 Via Grande W
Wellington, FL 33411

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,500 no par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Joseph L. Stein - Director
9809 Via Grande W
Wellington, FL 33411

Title/Name

Title/Name

Karin L. Stein - Vice President
9809 Via Grande W
Wellington, FL 33411

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Richard B. Sabra, Esq.
4600 Sheridan Street, Suite 300
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Richard B. Sabra, Esq.
4600 Sheridan Street, Suite 300
Hollywood, FL 33021

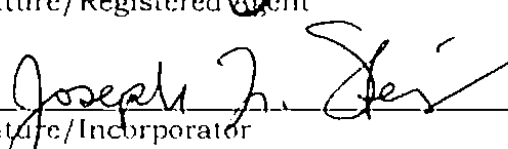
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH
THE LAWS OF THE STATE OF FLORIDA AND I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

8/28/19

Date



Signature/Incorporator

8/27/19

Date