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ROCK N ROLL GYM, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF ROCK N ROLL GYM, 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: Rock n Roll Gym, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are accepted by the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

ARTICLE III

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

2102 Myrtlewood Circle E Palm Beach Gardens, Florida 33418

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 2700 North Military Trail
Suite 150
Boca Raton, Florida, 33431

The initial registered agent for the Corporation at that address is: Ian.M. Berkowitz, Esq.

ARTICLE VI

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:

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Names

Addresses

George Sterlacci

2102 Myrtlewood Circle E

Palm Beach Gardens, Florida 33418

Lisa Sterlacci

2102 Myrtlewood Circle E

Palm Beach Gardens, Florida 33418

ARTICLE VII

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

Names

Addresses

Ian M. Berkowitz, Esq.

2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

Aton, Florida 33431 F. STATE

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII

The undersigned incorporators have signed these articles of incorporation.

Tan M. Berkowitz, Esq.

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rock n Roll Gym, 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.

Ian M. Berkowitz, Esq.

Registered Agent

Date