

CORPORATION INFORMATION  
SERVICES, INC.  
1207 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

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95 JAN -4 PM 9 26  
DIVISION OF REGISTRATION

FILED

95 JAN -4 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 517727 8960A

AUTHORIZATION :

*Patricia Pyrite*

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1995

ORDER TIME : 3:40 PM

ORDER NO. : 517727

400001368634

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant  
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-e  
407 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: V-II SPORTS CLUB, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*MA*  
*1-4-95*

ARTICLES OF INCORPORATION  
OF  
V-II SPORTS CLUB, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

V-II SPORTS CLUB, INC.

The address of the principal office of this corporation shall be 5994 Northwest 22nd Avenue, Miami, Florida 33123, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Johnny Ellis Dir.	5994 Northwest 22nd Avenue Miami, Florida 33123
Levertus Jones Dir.	Same
Norman F. McMillian Dir.	Same
Alvin W. Williams Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Johnny Ellis Pres.	5994 Northwest 22nd Avenue Miami, Florida 33123
Levertus Jones V. Pres.	Same
Norman F. McMillian Treas.	Same
Alvin N. Williams Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

GMC/jlm

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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