# Pq 500000 9913

# TRANSMITTAL LETTER

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

200001396672 ~02/02/95--01096--010 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FIRST COAST FITNESS, DISTRIBUTION & RESEARCH, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.  $\Xi_{\text{CM}}$ 

Sincerely Debacail

R CHEBSER FEB 7 1995

## **CERTIFICATE OF INCORPORATION**

-of-

## FIRST COAST FITNESS, DISTRIBUTION & RESEARCIA, IC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be: FIRST COAST FITNESS, DISTRIBUTION & TRESEARCH, INC.

# **ARTICLE II**

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

#### <u>ARTICLE V</u>

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street address of the principal office of the corporation shall be:

110 Brookside Lane, Palm Coast, Florida 32137

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

### ARTICLE VIII

The name and street address of the member of the first Board of Directors of this

corporation are as follows:

Deborah A. Romer 110 Brookside Lane Palm Coast, Florida 32137

## ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as

incorporator is as follows: Deborah A. Romer 110 Brookside Lane, Palm Coast, Florida 32137

## ARTICLF X

The corporate existence of this corporation shall begin on the date the Articles of

Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Deborah A. Romer, being a natural person,

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competent to contract, have hereunto set his hands and seals this 31 day of January, 1995.

Deborah A. Romer, Director

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared DEBORAH A. ROMF.R, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 31 day of January, 1995

side Notary Public, State of Florida Zurnive in milster in the

(Notary Seal)

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST COAST FITNESS, DISTRIBUTION & RESEARCH, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of PALM COAST, county of VOLUSIA, state of Florida has named Deborah A. Romer located at 110 Brookside Lane. Palm Coast, Florida 32137 as its agent to accept services of process within this State.

## ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:

Director - Registered Agent

