

P95000013611

February 3, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100001408231
-02/16/95--01085--008
***122.50 ***122.50

Re: One on One Fitness, Inc.

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to the undersigned.

Also enclosed is a certificate of acceptance as registered agent for service of process within this State.

A check is also enclosed in the total amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for designation of registered agent.

Sincerely,

John Lombardo, Jr.
One on One Fitness
499 North State Road 434
Altamonte Springs, Florida 32714

JL
Enclosure

FILED
95 FEB 16 AM 10:05
SECRET
TALLAHASSEE, FLORIDA

T. BROWN FEB 17 1995

ARTICLES OF INCORPORATION
OF
ONE ON ONE FITNESS, INC.

FILED
95 FEB 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is One on One Fitness, Inc.

ARTICLE II - ADDRESS

The address of the corporation is 499 North State Road 434,
Altamonte Springs, Florida 32714.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be incorpo-
rated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00
par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation shall be:

499 North State Road 434
Altamonte Springs, Florida 32714

The name of the initial registered agent of this corporation
at that address shall be:

John Lombardo, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name(s) and address(s) of the initial director(s) and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
John Lombardo, Jr.	499 North State Road 434 Altamonte Springs, FL 32714	President Treasurer
Judy Lombardo	499 North State Road 434 Altamonte Springs, FL 32714	Vice President Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
John Lombardo, Jr.	499 North State Road 434 Altamonte Springs, FL 32714

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has exe-
cuted these Articles of Incorporation this ____ day of February,
1995.



Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

9th The foregoing instrument was acknowledged before me this
day February, 1995, by John Lombardo, Jr.



Signature of Notary Public

ROBERTA MORONEY
(Print Notary Name)

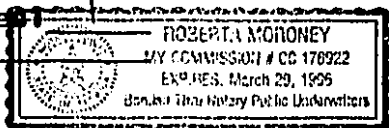
My Commission Expires
Commission No.:

AFFIX NOTARY STAMP

☒ Personally known, or

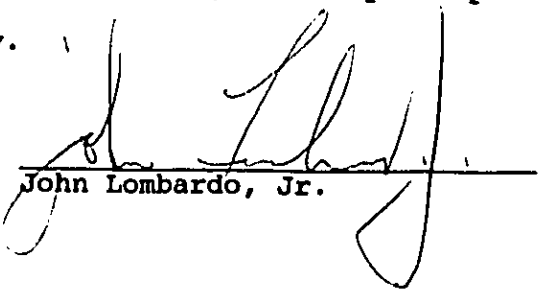
☐ Produced Identification

Type of Identification Produced:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of One on One Fitness, Inc., I hereby accept and agree to act in this capacity.


John Lombardo, Jr.

FILED
95 FEB 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA