



CROW & JOSEPH
ATTORNEYS AT LAW

LAWRENCE D. CROW,

JUSTIN G. JOSEPH

* BOARD CERTIFIED REAL ESTATE ATTORNEYS

February 2, 1995

1266 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FLORIDA 34689
TEL. (813) 938-2227
TELECOPIER (813) 938-8447

Associate

DAVID P. FOLKENFLIK

P9500013905

Florida Department of State
Corporation
P.O. Box 7
Tallahassee, FL 32314

Re: D&S Enterprises, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for D&S Enterprises, Inc.

Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

David P. Folkenflik

DPF:km
Enclosure(s)

989-562-671

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CROW & JOSEPH
ATTORNEYS AT LAW

LAWRENCE D. CROW •

JUSTIN G. JOSEPH

• BOARD CERTIFIED REAL ESTATE ATTORNEY

February 15, 1995

1266 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FLORIDA 34689
TEL: (813) 938-2227
TELECOPIER: (813) 938-8447

Associate

DAVID P. FOLKENFLIK

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

Re: D&S Enterprises Of Pinellas Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for D&S Enterprises,, Inc. Please also find enclosed a copy of the correspondence you sent to our office. Please note that we previously sent the filing fee of \$70.00 and we have made the requested change to the Articles and the Certificate of Registered Agent.

Thank you for your assistance in this matter.

Very truly yours,

David P. Folkenflik

DPF:km
Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1995

DAVID P. FOLKENFLIK
CROW & JOSEPH
1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

SUBJECT: D&S ENTERPRISES, INC.
Ref. Number: W95000002961

We have received your document for D&S ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 795A00005673

ARTICLES OF INCORPORATION

OF

D&S ENTERPRISES OF PINELLAS, INC.

The undersigned DAVID C. LEWIS does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be D&S ENTERPRISES OF PINELLAS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of personal fitness training.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be DAVID C. LEWIS and SCOTT YECKINEVICH. Initial stock issued shall be Two Hundred Fifty (250) shares to DAVID C. LEWIS, and Two Hundred Fifty (250) shares to SCOTT YECKINEVICH.

The 500 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
95 FEB 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 34888 U.S. 19 N. Palm Harbor, Florida, and the name of the initial registered agent of this corporation at that address is DAVID C. LEWIS.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be DAVID C. LEWIS President and Secretary, SCOTT YECKINEVICH, Vice President and Treasurer.

ARTICLE VIII

INCORPORATORS

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

David C. Lewis
David C. Lewis

34888 U.S. Hwy 19 N.
Palm Harbor, FL 34684

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15 day of February, 1995, by DAVID C. LEWIS, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



KAREN H. MIDKIFF
MY COMMISSION # CC367037 EXPIRES
April 25, 1998
BORDERED THIRD TRUST FARM INSURANCE, INC.

Karen H. Midkiff
Name: Karen H. Midkiff
Notary Public-State of Florida
Commission No.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

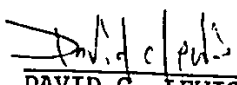
^{Of Pinellas}
D&S Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named David C. Lewis, located at 34888 U.S. Highway 19 N., Palm Harbor, Florida 34684 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 2-1-95

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DAVID C. LEWIS

2-1-95
Date

FILED
95 FEB 20 AM 8 16
SECRET
TALLAHASSEE, FLORIDA