

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-142-8086

P95000017780

CSO networks

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 552749 11117A

AUTHORIZATION : Patricia 1/99

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1995

ORDER TIME : 5:18 PM

ORDER NO. : 552749

200001420782

CUSTOMER NO: 11117A

CUSTOMER: Ma. Sheila Caddle
M. DANIEL SASSO, P.A.

Suite D
3624 Del Prado Boulevard
Cape Coral, FL 33904

DOMESTIC FILING

P95000017780

NAME: M & J FITNESS AND HEALTH
CLUBS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: LDH

FILED
95 MAR-3 10 7:30
TALLAHASSEE, FL

3-8-95

ARTICLES OF INCORPORATION
OF
M & J FITNESS AND HEALTH CLUBS, INC.

FILED
95 MAR -9 PM 7:30
TALLAHASSEE, FLA

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:

M & J FITNESS AND HEALTH CLUBS, INC.

The address of the principal office of this corporation shall be 1725 Southeast 13th Terrace, Cape Coral, Florida 33990, 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 50,000 shares of common stock having \$.01 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael S. Clemente	1725 Southeast 13th Terrace
Dir./Pres./Sec./Treas.	Cape Coral, Florida 33990

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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 March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/jwk

P95000017780

M. DANIEL SASSO, P.A.

ATTORNEYS AT LAW
621 DEL PRADO BLVD. STE. D
CAPE CORAL, FLORIDA 33901

(813) 542-1366
FAX (813) 542-9802

M. DANIEL SASSO

LAW DESIGNATION
GENERAL PRACTICE

March 7, 1995

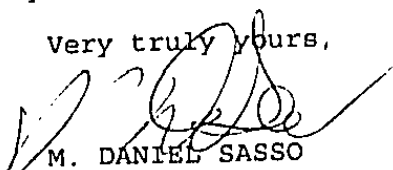
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 33314

Re: M & J FITNESS AND HEALTH CLUBS, INC.
Charter No. P95000017780

Dear Sirs:

Enclosed please find Statement of Change of Registered Office for
you to record the same along with my check in the amount of \$35.00.

Very truly yours,


M. DANIEL SASSO
Attorney at Law

MDS/sc
enc.

FILED
95 MAR 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FL 32304

9.0.9
F. R. G. 16

Charter No. P95000017780
Date Filed 3/3/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is M & J Fitness and Health Clubs, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street, Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

Michael S. Clemente, 1725 SE 13th Terrace, Cape Coral, FL 33990-

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Michael S. Clemente
(President or Vice President)

Date

March 3, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael S. Clemente

Signature

Date March 3, 1995

FILING FEE \$35