

950000236/5

TRANSMITTAL LETTER

RECEIVED
TALLAHASSEE, FLORIDA
MAR 22 PM 2:11

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

900001437299
-03/23/95--01013--004
*****78.75 *****78.75

SUBJECT: Bio Fitness Institute, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Julie L. OFFER
Name (printed or typed)

10019 N. Dale Mabry #600-306
Address

Tampa, FL. 33618
City, State & Zip

813-960-8172
Daytime Telephone number

3/23/95
JS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
MAR 22 PM 2:11
CLERK OF STATE
TAMPA, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bio Fitness Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*10019 N. Dale Mabry
600-306 Tampa, FL 33618*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JULIE L. OFFER
10019 N. DALE MABRY
600-306
Tampa, FL. 33618*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIE L. OFFER
10019 N. DALE Mabry
600 - 306
Tampa, FL. 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of March, 19 95.

Julie L. Offer
Signature

Signature

Signature

April Mayo Wilkosz 3-16-95
NOTARY PUBLIC



Printed Fla D/L #
0160-432-63-882
+ didn't take an oath

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bio Fitness Institute, Inc

2. The name and address of the registered agent and office is:

JULIE L. OFFER

(Name)

10019 N. Dale Mabry #600-306

(P.O. Box not acceptable)

Tampa, FL 33618

(City/State/Zip)

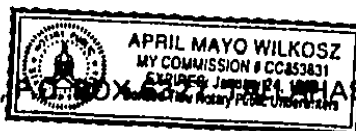
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julie L. Offer
(Signature)

March 14, 1995
(Date)

Presented FDI/
#0160-432-63-582
✓ did not
take as cash

April Mayo Wilkosz - Notary Public
3/16/95



DIVISION OF CORPORATIONS, P.O. BOX 527, PALM BEACH, FL 32314