

995000025636

TRANSMITTAL LETTER

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

900001446179
-04/03/95--01073--007
*****78.75 *****78.75

SUBJECT: The Post Club of So. Florida, 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

Additional Copy Required

FROM: Mark Goodman
Name (printed or typed)

c/o 12293 Country Greens Blvd
Address

Boynton Beach, FL 33437
City, State & Zip

617-332-2582
Daytime Telephone number

FILED
95 MAR 31 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

March 30, 1995

To: Beth Register

From: Mark Goodman

Subject: Incorporation of The Post Club of So. Florida, Inc.

Hi Beth,

I had called you last week to request a specific time of incorporation for my new company. As per our conversation, I am sending you the documents and check for that to happen. I would like you to officially time stamp this at 8:30am on Friday, March 31, 1995. (or as close to that time as possible.)

I will call you on Thursday to make sure you have received this packet and answer any questions that you may have.

Again, many thanks for helping me with this request. It is my understanding that I will receive a copy of these back.

Again.. many thanks



Mark Goodman

B. REGISTER MAR 30 1995

ARTICLES OF INCORPORATION

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:

The Post Club of So. Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12293 Country Greens Blvd.
Boynton Beach, Fl. 33437

ARTICLE III SHARES

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

200,000 Share of Common Stock Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Fienberg
12293 Country Greens Blvd
Boynton Beach, Fl 33437

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ARTICLE V INCORPORATOR(S)

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

Mark Goodman
982 Greendale Ave
Needham, MA 02198

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

31st day of March, 1995.

Mark Goodman
Signature

Signature

Signature

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: The Post Club of So. Florida, Inc

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

Sandra Fienberg
(Name)

12293 Country Greens Blvd.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Boynton Beach, FL 33437
(City/State/Zip)

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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.

Sandra Fienberg
(Signature)

3/31/95
(Date)