

TALLAHASSEE, FL 32301  
904-222-9071  
904-222-0391 FAX

000-144-0000



ACCOUNT NO. : 072100000032

REFERENCE : 569500 150278A

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 1995

ORDER TIME : 4:46 PM

ORDER NO. : 569500

400001445804

CUSTOMER NO: 150278A

CUSTOMER: Mr. Michael J. Carnevale  
MR. MICHAEL J. CARNEVALE  
LADY OF AMERICA  
3408 North University Drive

Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: MJC FITNESS MANAGEMENT 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: \_\_\_\_\_

T. BROWN APR - 3 1995

FILED  
95 APR - 3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
MJC FITNESS MANAGEMENT INC.

FILED  
95 APR -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MJC FITNESS MANAGEMENT INC.

The address of the principal office of this corporation shall be 3408 North University Drive, Sunrise, Florida 33351, 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 1,000 shares of common stock having no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael J. Carnevale  
Dir.

3408 North University Drive  
Sunrise, Florida 33351



ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 31, 1995.

Gail Shelby  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: Gail Shelby  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

KWJ/jwk