

P95000029081
TRANSMITTAL LETTER

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

000001451480
-04/10/95--01013--007
*****78.75 *****78.75

SUBJECT: FLORIDA FITNESS EQUIPMENT, 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 RIXON
Name (printed or typed)
23342 WATER CIRCLE
Address
BOCA RATON FL 33486
City, State & Zip
407 367 9503
Daytime Telephone number

55753-7 APR 10 4:17

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

506

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

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:

FLORIDA FITNESS EQUIPMENT, INC.

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ARTICLE II PRINCIPAL OFFICE

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

23342 WATER CIRCLE, BOCA RATON, FL 33486

ARTICLE III SHARES

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

~~100~~ 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK RIXON
23342 WATER CIRCLE
BOCA RATON FL 33486

ARTICLE V INCORPORATOR(S)

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

MARK RIXON
23342 WATER CIRCLE
BOCA RATON FL 33486

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

27 day of MARCH, 1995.



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: FLORIDA FITNESS EQUIPMENT, INC.

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

MARK RIXON

(Name)

23342 WATER CIRCLE

(P.O. Box or Mail Drop Box **NOT** acceptable)

BOCA RATON FL 33486

(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.

Mark Rixon
(Signature)

3/27/95
(Date)

CLERK - 7 AM 10:47