

P95000036827

FRANCE GILIS

305-962-3131

ACTION TITLE

1920 SHERIDAN ST STE 110

HOLLYWOOD

FL

33021

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Muscle Zone, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 MAY -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001472741
-05/03/95--01040--008
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

MAY 9, 1995

DIVISION OF CORPORATIONS
409 EAST JAINES STREET
TALLAHASSEE, FLORIDA 32399
ATTN: LAURIO POOL

RE: THE MUSCLE ZONE, INC.

DEAR LAURIO:

PER OUR CONVERSATION THIS MORNING, OUR ARTICLES OF INCORPORATION WAS REJECTED DUE TO THE FAILURE OF THE SENDING AN ACCEPTANCE OF REGISTERED AGENT LETTER WITH OUR ARTICLES. WE ALSO DISCUSSED REDOING THE ARTICLES OF INCORPORATION TO ADD THE PRESIDENTS NAME. I HAVE DONE SO AND ENCLOSED SAME.

ENCLOSED PLEASE FIND A REVISED ARTICLES OF INCORPORATION AS WELL AS THE ACCEPTANCE LETTER BY THE REGISTERED AGENT. PLEASE CONTACT ME IF THERE ARE ANY OTHER PROBLEMS OR IF YOU NEED ANYTHING FURTHER. MY OFFICE NUMBER IS (305)962-3138.

WE ALSO DISCUSSED THAT THIS WAS A RUSH, AND YOU ASSURED ME THAT IF I FEDERAL EXPRESSED THIS OUT TO YOU TODAY, YOU WOULD RECEIVE IT AND DO IT TOMORROW FOR SURE. PLEASE DO ASAP TOMORROW, OUR LEASE DEPENDS ON IT.

THANK YOU FOR YOUR HELP.

SINCERELY,

FRANCEE GILLIS

ENCLOSURES

*you already
have my
check for
\$122.50
sent on 5/1/95
Fed-X
a return Fed-X envelope*

**ARTICLES OF INCORPORATION
OF
THE MUSCLE ZONE, INC.**

FILED
95 MAY -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **The Muscle Zone, Inc.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7,500) shares of common stock, each share having the par value of One Cent (\$.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 6471 Taft Street, Hollywood, Florida 33024. The name of the initial Registered Agent at that address is Keith P. Gillis.

*Keith P. Gillis is also the President of this Corporation.

ARTICLE VI - DIRECTORS

The Corporation shall have (1) one director, initially. The number of directors may be either increased or diminished from time to time but shall never be less than one. The name and address of the initial Director, as well as the President of the Corporation is:

Keith P. Gillis
1311 North 70th Terrace, Hollywood, Florida 33024.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

Keith P. Gillis
1311 North 70th Terrace
Hollywood, Florida 33024

ARTICLE IX - PRINCIPAL OFFICE

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The street address of the principal office of this Corporation is as follows:

6471 Taft Street
Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed the forgoing Articles of Incorporation this 9th Day of May, 1995.



Keith P. Gillis

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 9th day of May, 1995.

Keith P. Wells
Registered Agent

FILED
95 MAY -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000036827

August 5, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: New Filing Dept.

Re: The Muscle Zone, Inc.
Articles of Incorporation filed May 2, 1995
Document No. P95000036827

To Whom it may concern:

This is to inform you that by error, the wrong street address for the registered office & principal address on the above referenced Corporation was sent in to you by mistake.

The correct address for same should read:

The Muscle Zone, Inc.
350 South State Road 7
Hollywood, Florida 33023

Please make changes & call me if you need anything further. My home # is (305) 963-9372

Sincerely,
Keith L. Wells, President

RECEIVED
SEP-5 AM 9:51
DIVISION OF CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

10. The name of the corporation is: THE MUSCLE ZONE, INC.

1b. The mailing address of the corporation is : 350 SOUTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33023

1c. Date of Incorporation: MAY 2, 1995 Document number: P9500003682

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

KEITH P. GILLIS, REGISTERED AGENT & PRESIDENT

6471 TAFT STREET, HOLLYWOOD, FLORIDA 33024

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KEITH P. GILLIS, REGISTERED AGENT & PRESIDENT

350 SOUTH STATE ROAD 7, HOLLYWOOD, FLORIDA 33023

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

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

(Signature of an officer, chairman or
vice chairman of the board)

8/24/98

(Date)

Keith P. Gillis, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

8/24/95

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

KEITH P. GILLIS
350 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

SUBJECT: THE MUSCLE ZONE, INC.
Ref. Number: P95000036827

000001588080
-03/19/95--01063--013
*****35.00 *****35.00

We have received your document for THE MUSCLE ZONE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 due this office to file the Statement of Change of Registered Office.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 595A00041300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 15 AM 10:54

RECEIVED
SEP 14 1995
DIVISION OF CORPORATIONS
SECRETARY OF STATE

NA
with change
SEP 15 1995

P95000036827

August 5, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: New Filing Dept.

Re: The Muscle Zone, Inc.
Articles of Incorporation Filed May 2, 1995
Document No. P95000036827

To Whom it may concern:

This is to inform you that by error, the wrong
street address for the registered office &
principal address on the above referenced
Corporation was sent in to you by mistake. - sent
change
of RA

The correct address for same should read: farm.

The Muscle Zone, Inc.
350 South State Road 7
Hollywood, Florida 33023

Please make changes & call me if you need any-
thing further. My home # is (305) 963-9372

Sincerely,

Keith P. Gillis, President
Keith P. Gillis, President

JW
8-14-95