

99500004717

TRANSMITTAL LETTER

RECEIVED
CORPORATION DIVISION
JUL 13 11 13 AM '95

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

SUBJECT: LITTLE GYM OF 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:

SUSAN M. JAYE
Name (printed or typed)

800001512029
-06/13/95--01072--008
*****78.75 *****78.75

380 CREEKSTONE CT.
Address

LONGWOOD, FL. 32779
City, State & Zip

(407) 788-0747
Daytime Telephone number

6/16/95
JA

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:

LITTLE BYM OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

380 CREEKSTONE CT.
LONGWOOD, FL. 32779

ARTICLE III SHARES

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

1,000 SHARES OF NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN M. JAYE
380 CREEKSTONE CT.
LONGWOOD, FL 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RICK A. JAYE
390 CREEKSTONE CT.
LONGWOOD, FL. 32779

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

12th day of JUNE, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

RECEIVED
STATE OF FLORIDA
JUN 11 1995

1. The name of the corporation is: LITTLE GYM OF FLORIDA, INC.

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

SUSAN JAYE
(NAME)

380 CREEKSTONE CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LOMBWOOD, FL 32779
(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.

Susan Jaye
(SIGNATURE)

6/12/95
(DATE)