

P95000049140

HENRY, BUCHANAN, MICK, HUDSON & SUBER, P. A.

ATTORNEYS AT LAW

BRYAN W. HENRY (925-1060)
JOHN D. BUCHANAN, JR.
J. STEVEN CARTER
LAURA BETH FARAGASSO
EDWIN R. HUDSON
ROBERT A. MICK
JESSE F. SUBER
HARRIET W. WILLIAMS

RECEIVED
JUN 23 11:35
DIVISION OF CORPORATIONS

117 SOUTH GADSDEN STREET
POST OFFICE DRAWER 1049
TALLAHASSEE, FLORIDA 32302
TELEPHONE (904) 222-2920
TELECOPIER (904) 224-0034

June 23, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800001521918
-06/23/95--01060--004
*****122.50 *****122.50

Re: The Construction Company
Personal Fitness Contractors, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 to cover the filing fee and a Certified Copy.

If anything further is needed, please give me a call at 222-2920.

Sincerely,

HENRY BUCHANAN MICK,
HUDSON & SUBER, P.A.

JOANN R. HOWARD
Secretary to John D. Buchanan
For the Firm

/jh
Enclosure

Will wait

RECEIVED
JUN 23 11:35
TALLAHASSEE, FLORIDA

6/23/95

JD

**ARTICLES OF INCORPORATION
OF
THE CONSTRUCTION COMPANY PERSONAL
FITNESS CONTRACTORS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01. The name of the Corporation shall be:

THE CONSTRUCTION COMPANY
PERSONAL FITNESS CONTRACTORS, INC.

66 JUN 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPAL OFFICES

2.01 The principal place of business and the mailing address of this Corporation shall be:

971 Paw Paw Court
Tallahassee, Florida 32312

ARTICLE THREE

SHARES

3.01 The number of shares of stock in this Corporation is authorized to have outstanding at any one time:

1,000 Shares at .01 per share

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

4.01. The name and address of the initial Registered Agent is:

Mary Barley
1819 Atlantis Place
Tallahassee, FL 32303

ARTICLE FIVE

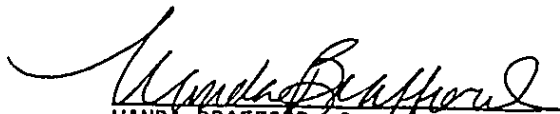
INCORPORATORS

5.01 The names and address of the incorporators to these Articles of Incorporation are:

Wanda Brafford
971 Paw Paw Court
Tallahassee, FL 32312

Mary Barley
1819 Atlantis Place
Tallahassee, FL 32303

The undersigned Incorporators have executed these Articles of Incorporation on this 16th day of June, 1995.


WANDA BRAFFORD, Incorporator


MARY BARLEY, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

On this 6th day of June, 1995, before me personally appeared WANDA BRAFFORD and MARY BARLEY, known to me to be the persons whose names are subscribed to the instrument within, and acknowledges that they executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

John R. Howard
NOTARY PUBLIC

My commission expires:

November 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

JOANN R. HOWARD
MY COMMISSION # CC417132 EXPIRES:



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.

SECRET
JUN 23 10:08 AM '95
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

THE CONSTRUCTION COMPANY PERSONAL FITNESS CONTRACTORS, INC.

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

Mary Barley
1819 Atlantis Place
Tallahassee, FL 32303

A C C E P T A N C E

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.


MARY BARLEY, Registered Agent

6/22/95
(Date)

P95000049140

Mar. A. Balle
1819 Atlantic Ave.
Tallahassee, Fla. 32303

600001871876
-06/21/96--01109--020
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 PM 12:09

FIL JUN 26 1996

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 PM 12:09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Construction Company
Personal Fitness Contractors, Inc

SECOND: The date dissolution was authorized: 12/31/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The Construction Co. Personal Fitness
Contractors, Inc
(voting group)

Signed this 31st day of December, 19 95.

Signature

Wanda Beattford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wanda Beattford
(Typed or printed name)

President
(Title)