

P95000054093
TRANSMITTAL LETTER

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

FILED
95 JUL 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001502513
-05/31/95--01104--015
*****78.75 *****78.75

SUBJECT: Epall Fitness and Rehabilitation, 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

FROM: Epall Fitness and Rehabilitation, Inc.
Name (printed or typed)

PO Box 663
Address

Boxerton, FL 33429
City, State & Zip

407-393-8714
Daytime Telephone number

Received
6/18 1:22pm

11/95 11/05
527

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

EXCELL FITNESS AND REHABILITATION, INC.
P.O. BOX 663
BOCA RATON, FL 33429

SUBJECT: EXCELL FITNESS AND REHABILITATION ,INC.
Ref. Number: W95000011705

We have received your document for EXCELL FITNESS AND REHABILITATION ,INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00028302

ARTICLES OF INCORPORATION

OF

Excell Fitness and Rehabilitation Inc.

EXCELL FITNESS AND REHABILITATION INC

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.

FILED
95 JUL 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Excell Fitness and Rehabilitation Inc

EXCELL FITNESS AND REHABILITATION INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 663

PO Box 663

Boca Raton, FL 33429

Boca Raton, FL 33429

ARTICLE III SHARES

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

1000. (one thousand)
(ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas A Moorehead

82820 Boca Winton Wind Court

Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

Matthew Karstan Lewis - PO Box 663 - Boca Raton, FL
Juan Carlos Santana - PO Box 663 - Boca Raton, FL
SANTANA

MATTHEW KARSTAN LEWIS - PO Box 663 Boca RATON, FL
JUAN CARLOS SANTANA PO Box 663 Boca RATON, FL

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

10th day of May, 19 95.

Juan Carlos Santana
Signature

Matthew Karstan
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.

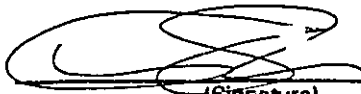
1. The name of the corporation is: Excell Fitness and Rehabilitation Inc.
EXCELL FITNESS AND REHABILITATION INC.

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

Thomas A Moore Head
Thomas A Moorehead
22 F20 WINDSOR WOOD COURT (Name)
22 F20 Windsor Wood Court
BOCA RATON P.O. Box not acceptable
Boca Raton, FL 33433
(City/State/Zip)

95 JUL 13 PM 12:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.


(Signature)

Thomas A Moorehead
Thomas A. Moorehead