

095006417

TRANSMIT LETTER

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

300001553473
-08/04/95--01048--013
*****70.00 *****70.00

SUBJECT: NOLE'S GYM 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:

DAVID B MAYS

Name (printed or typed)

RT 8 Box 197 W.2

Address

TALL, FL 32308

City, State & Zip

904-878-6882

Daytime Telephone number

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:

NOLES GYM INC.

ARTICLE II PRINCIPAL OFFICE

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

RT. 8 Box 197 W-2
TALL. FLA 32308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID B. MAYS
RT. 8 Box 197 W-2
TALL, FL 32308

ARTICLE V INCORPORATOR(S)

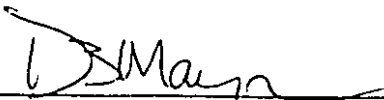
See instructions for officers/directors

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

DAVID B MAYS
RT 8 Box 197 W. 2
TALL FLA 32308

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

04 day of AUGUST, 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.

1. The name of the corporation is: NORGES GYM INC

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

DAVID B MAYS
(NAME)

P.O. Box 197 W. 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALL, FL 32308
(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.

DB Mays
(SIGNATURE)

8/04/95
(DATE)