

P95000068525

GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

125 HALF MILE ROAD

POST OFFICE BOX 190

MIDDLETOWN, NEW JERSEY 07748

(908) 741-3900

FAX: (908) 224-6599

441 EAST STATE STREET  
TRENTON, NEW JERSEY 08608  
(908) 695-3900

200 MAIN STREET  
TOMBS RIVER, NEW JERSEY 08753  
(908) 341-9600

PLEASE REPLY TO: MIDDLETOWN

DIRECT DIAL NUMBER:

JOHN C. GIORDANO JR.  
JOHN R. HALLERAN  
FRANK M. CIESLA  
BERNARD J. BERRY JR.  
THOMAS A. FLISKEIN  
JOHN A. AIELLO  
MICHAEL J. GROSS  
RICHARD L. FRIEDMAN DA  
GEORGE J. TYLER  
JOHN A. GIUNCO  
NORMAN M. HOBBS DA  
EDWARD S. RADELY  
STEVEN M. BERLIN DA  
CHARLENE A. HUNT  
PHILIP D. FORLENZA  
WILLIAM J. BOWE  
TOBI E. GRAFF  
MICHAEL J. CANNING DA  
PAUL H. SCHNEIDER  
H. SCOTT TASHUT  
MICHELE A. QUERQUES  
DAVID P. CORRIGAN DA  
ANTHONY H. CANUBO  
ROBERT A. OLKOWITZ DA  
ANNE COVEY  
EDWARD C. BERTUCIO JR. A

COUNSEL  
ELIZABETH DUBANWICKY  
OF COUNSEL  
B. THOMAS DAGLIANO

JOHN C. GIORDANO  
1921-1991

STEVEN J. BRODMAN  
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J. ANDREW KINNEY  
LAURA L. OKLEY  
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MICHELE SHOUEKA  
J. SCOTT ANDERSON  
ALISON T. FIALA  
LOUIS A. BARRMAN  
CHARLES A. CERUSBI  
JORDANA SILVERSTEIN  
JOHN F. O'HEARN

CERTIFIED CIVIL TRIAL ATTORNEY  
& CERTIFIED CRIMINAL TRIAL ATTORNEY

FILE NO.

August 31, 1995

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

000001576190  
-09/01/95--01052--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

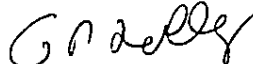
Gentlemen:

Enclosed please find for filing, two (2) originally executed copies of the Articles of Incorporation of TFC Fort Lauderdale, Inc. Attached to each copy of the Articles of Incorporation is the Notice of Registered Agent, one (1) copy of which has been manually signed by the Registered Agent. Enclosed please find also a check in the amount of seventy dollars (\$70.00), payable to the Department of State, for the filing fee and Registered Agent fee in connection with the filing of the Articles of Incorporation.

Please date stamp the second copy of the Articles of Incorporation and forward it to the attention of the undersigned in the enclosed self-addressed, stamped envelope provided herein.

If you have any questions, please do not hesitate to contact the undersigned at (908) 741-3900.

Very truly yours,

  
GERALD P. LALLY, ESQ.

GPL/gv  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP - 1 PM 2:56

SEP - 5 1995

95 SEP -1 PM 2:56

ARTICLES OF INCORPORATION  
OF  
TFC OF FORT LAUDERDALE, INC.

This is to certify that there is hereby organized a corporation (the "Corporation") under and by virtue of Section 607.0202 of the Florida Business Corporation Act.

1. The name of the Corporation is:

TFC of Fort Lauderdale, Inc.

2. The street and mailing address of the Corporation's principal business office is:

110 Southeast 6th Street  
7th Floor  
Fort Lauderdale, FL 33301

3. The address of the Corporation's initial registered office is:

200 Biscayne Blvd.  
Miami, FL 33131

and the name of the registered agent at such address is:

David Carney.

4. The aggregate number of shares which the Corporation shall have authority to issue is:

One Thousand (1,000) shares  
of Common Stock.

5. The initial Board of Directors of this Corporation shall consist of one (1) director whose name and address is:

Name

Address

Stephen J. Smith

1001 Deal Road  
Ocean Twp., N.J. 07712

The election and term of office of all directors of the Corporation subsequent to the initial Board of Directors shall be determined in accordance with the Corporation's By-laws.

6. The name and address of the sole incorporator is:

Name:

Address

Gerald P. Lally, Esq.

C/O Giordano, Halleran & Ciesla  
125 Half Mile Road  
P.O. Box 190  
Middletown, New Jersey 07748

IN WITNESS WHEREOF, the sole incorporator being over  
eighteen (18) years of age has signed this Certificate of  
Incorporation this 31st day of August, 1995.

  
\_\_\_\_\_  
Gerald P. Lally, Esq.

AUG-25-1995 13:52

THE FITNESS COMPANY

908 493 3980 P.03

000 000 0000.0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP -1 PH 2:56

**NOTICE OF REGISTERED AGENT**

Pursuant to Section 607.0801 of the Florida Business Corporation Act, I, David Carney, do hereby agree to and accept my appointment as the Registered Agent for TFC Fort Lauderdale, Inc., a corporation being incorporated and organized pursuant to the laws of the State of Florida. I am familiar with and accept the obligations of this position as more specifically set forth in Section 607.0802 of the Florida Business Corporation Act.

Dated: August 26, 1995

  
DAVID CARNEY

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sally A. Rosen  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1996 NOV -4 AM 11: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # **P95000068525 (1)**

1. Corporation Name

**TFC OF FORT LAUDERDALE, INC.**

Principal Place of Business

Mailing Address

**110 SOUTHEAST 6TH STREET 7TH FLOOR  
FT. LAUDERDALE FL 33301**

**110 SOUTHEAST 6TH STREET 7TH FLOOR  
FT. LAUDERDALE FL 33301**

3. Date Incorporated or Qualified

3a. Date of Last Report

**09/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

2b

**1001 Deal Road**

4. FEI Number

Applied For

Not Applicable

**65-0607839**

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

**Ocean, NJ**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

Zip

Country

Zip

Country

24

25

29

**07712**

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARNEY, DAVID  
200 BISCAYNE BLVD.  
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of the principal officer or registered agent and the date it is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

☐ DELETE

NAME

**SMITH, STEPHEN J**

STREET ADDRESS

**1001 DEAL ROAD**

CITY-ST-ZIP

**OCEAN TWP NJ 07712**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**REINSTATEMENT**

**600002001066--0**

**-11/08/96--01111--023**

**\*\*\*\$375.00 \*\*\*\$375.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed.

CR2E034 (3/96)