

P96000002272

TRANSMITTAL LETTER

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

FILED
26 JAN -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001686130
-017/11/96--01013--017
****131.25 ****131.25

SUBJECT: TOTALBODY FITNESS CENTER 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: KYM RUSSELL
Name (printed or typed)

19377 NE 10 AVE. #108
Address

N. MIAMI BEH. FL 33179
City, State & Zip

(305) 653-5435
Daytime Telephone number

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

D. BROWN JAN - 9 1996

ARTICLES OF INCORPORATION

FILED
96 JAN -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TOTALBODY FITNESS CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

850 IVES DAIRY RD.
UNIT T-6
N. MIA. Bch. FL. 33179

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:

KUM RUSSELL
19377 NE. 10 AVE. #108
N. MIA. Bch. FL. 33179

ARTICLE V INCORPORATOR(S)

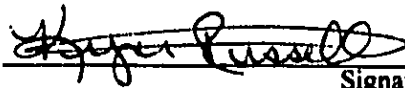
See instructions for officers/directors

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

Kym RUSSELL
19377 NE. 10 AVE. #108
N. Mir. Bch. FL. 33179

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

4th day of JANUARY, 19 96.



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:

TOTALBODY FITNESS CENTER INC.

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

KYM RUSSELL

(NAME)

19377 NE. 10 AVE. #108

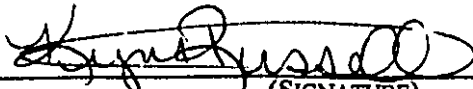
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIA. BCH. FL 33179

(CITY/STATE/ZIP)

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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)

1/4/96
(DATE)