

TRANSMITTAL LETTER

P96000005599

Department of State
Division of Corporations
P. O. Box 627
Tallahassee, FL 32314

000001690550
-01/17/96--01041--014
*****70.00 *****70.00

SUBJECT: HOLLYWOOD FITNESS PRO, 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 J. MARUSZAK

Name (printed or typed)

1301 NW 12TH AVE APT. 413

Address

BOCA RATON, FL 33486

City, State & Zip

(407) 477 3808

Daytime Telephone number

FILED
96 JAN 17 PM 1:35
DEPT. OF STATE
TALLAHASSEE, FLORIDA

JAN 18 1996 BSB

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

FILED

96 JAN 17 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HOLLYWOOD FITNESS PRO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1301 NW 12TH AVE APT 413
BOCA RATON, FL
33486

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J. MARUSZAK
1301 NW 12TH AVE APT 413
BOCA RATON, FL 33486

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 J. MARUSZAK
1301 NW 12 TH AVE APT 413
BOCA RATON , FL 33486

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

12 day of JANUARY, 19 96.

David J. Marusak
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: HOLLYWOOD FITNESS PRO, INC.

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

DAVID J. MARUSZAK
(NAME)

1301 NW 12TH AVE APT. 413
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Boca RATON FL 33486
(CITY/STATE/ZIP)

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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.

David J. Maruszak
(SIGNATURE)

12 JAN. 96
(DATE)

P96000005599
243 JUN 1 1980
Divisions of Corporations
P O Box 6327
Tallahassee, Fl. 32314

I am writing this letter to inform you that the address for corporation named Hollywood Fitness Pro Inc. has changed. The corporation is registered in the State of Florida with the EIN number : 65-0644505. Please change the address to :

Hollywood Fitness Pro Inc.

% David J Maruszak

6846 Palmetto Circle South

Apt. #1110

Boca Raton , Fl. 33433

If you have any questions, please notify me at (561) 477-3808.

Thank you for your cooperation.

Sincerely ;

David J. Maruszak
David Maruszak