

P96000018028

TRANSMITTAL LETTER

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

SUBJECT: JANUS FITNESS INC.
(Proposed corporate name - must include suffix)

400001724764
-02/27/96--01034--012
*****70.00 *****70.00

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

FILED
96 FEB 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Matthew R Janus
Name (printed or typed)

2630 S.W 54 PL
Address

Fort Lauderdale Fla 33312
City, State & Zip

(954) 962-1484
Daytime Telephone number

AL FEB 27 1995

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JANUS FITNESS Inc.

ARTICLE II PRINCIPAL OFFICE

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

2630 S.W. 54 Pl. Fort Lauderdale Florida 33312

ARTICLE III SHARES

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

1,000 No- Par value shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Matthew R Janus

2630 S.W. 54 Place

Fort Lauderdale Florida 33312

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is :

Matthew R Janus President and Chief Executive Officer

2630 S.W. 54 Place

Fort Lauderdale Florida 33312

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

PURPOSE: To engage in the personal fitness training of individuals and groups, according to the guidelines set forth by The American Heart Association, and American Council on Exercise, and other nationally recognized organizations. To include the modalities of, but not limited to, weight training, aerobic training, and body weight management. The foregoing purposes and activities will be interpreted as examples only

and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives stated above.

At this time total control of all 1,000 shares of no-par value stock are under the auspices of Matthew R Janus

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto, and any right conferred upon the shareholders is subject to these revision.

The corporation is to exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of February, 1996


Matthew R Janus

**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: JANUS FITNESS Inc.
2. The name and address of the registered agent and office is:
Matthew R Janus
2630 S.W. 54 Place
Fort Lauderdale Florida 33312

*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.*


Matthew R Janus

2-25-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314