

P96 0000

43147

CHECK NUMBER

5/20/96

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
MAY 21 PM 12:12
TALLAHASSEE, FLORIDA

500001002020
-05/21/96--01098--002
***122.50 ***122.50

CORPORATION(S) NAME

Tropical Gyms WEST INC



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESGER

MAY 21 1996

CERTIFIED COPY

RECEIVED
96 MAY 21 AM 10:00
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
TROPICAL GYMS WEST INC**

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:

TROPICAL GYMS WEST INC

ARTICLE II PRINCIPAL OFFICE

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

**4300 NW 9TH CT
COCONUT CREEK, FL 33066**

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

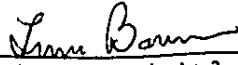
**LANCE BALDWIN
4300 NW 9TH CT
COCONUT CREEK, FL 33066**

ARTICLE V INCORPORATOR(S)

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

**LANCE BALDWIN
4300 NW 9TH CT
COCONUT CREEK, FL 33066**

The undersigned has (have) executed these Articles of Incorporation this 16TH day MAY, 1996.



Signature/Title

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55 MAY 21 PM 12:12
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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:

TROPICAL GXMS WEST INC

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

**LANCE BALDWIN
4300 NW 9 CT
COCONUT CREEK, FL 33066**

SIGNATURE *Tom Brown*
(corporate officer)

TITLE *Pr*

DATE *4/16/96*

FILED
56 MAY 21 PM 12:12
TALLAHASSEE, FL 32304

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *Tom Brown*

DATE *4/16/96*