

P96000051219

TRANSMITTAL LETTER

FILED

96 JUN 13 AM 8 50

SECRET
TALLAHASSEE, FLORIDA

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

300001861753
-06/14/96--01018--004
++++78.75 - 78.75

SUBJECT: ABSOLUTE GYMNASTICS INCORPORATED
(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: KRISTOPHER BENZ
Name (printed or typed)

3200 C VISION DR.
Address

PAIM BEACH GARDENS, FLORIDA 33418
City, State & Zip

(561) 626 8515
Daytime Telephone number

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

TH
6-17-96

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.

FILED
96 JUN 13 AM 8:50
SECRET
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE GYMNASTICS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2200 C VISION DRIVE
PALM BEACH GARDENS, FLORIDA
33418

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTOPHER BENZ
2200 C VISION DR.
PALM BEACH GARDENS, FLORIDA
33418

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):

KRISTOPHER ERIK BENZ
2200 C VISION DR.
PALM BEACH GARDENS,
FLORIDA 33418

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

11 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Kristopher Erik Benz
Signature

Signature

Signature

Notarization is not required

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:

ABSOLUTE GYMNASTICS, INCORPORATED

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

KRISTOPHER ERIK BENZ
(NAME)

2200 S. VISION DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS FLORIDA 33418
(CITY/STATE/ZIP)

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.

Kristopher Erik Benz
(SIGNATURE)

6-11-96
(DATE)