

P96000051759

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: WORLD OF FITNESS
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: RICARDO DABALSA & JOSE A. BARQUIN
Name (printed or typed)

13291 SW 39ST.
Address

MIAMI FL. 33175
City, State & Zip

(305) 225-0941
Daytime Telephone number

CS JUN 19 1996
TALLAHASSEE, FL

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

GB 6/18/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1996

RICARDO DABALSO
13291 SW 39TH ST
MIAMI, FL 33175

SUBJECT: WORLD OF FITNESS
Ref. Number: W96000011994

We have received your document for **WORLD OF FITNESS** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

YOU MUST LIST ONLY ONE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 896A00028309

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:

World of Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

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

132291 S.W. 35th Street
Miami, FL. 33175

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcia B. Calabrese, Esq.
2450 S.W. 137th Ave.
Suite 221
Miami, FL. 33175

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):

1. Ricardo Dabala
13291 SW 29th
Miami, FL 33175
2. Jose A. Bergoin
8801 NW 118th
Hialeah Gardens, FL 33016

ARTICLE VI OFFICERS and DIRECTORS

1. Ricardo Dabala - President, Treasurer and Director
13291 SW 29th
Miami, FL 33175
2. Jose A. Bergoin - Vice President, Secretary and Director
8801 NW 118th
Hialeah Gardens, FL 33016

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

13th day of JUNE, 19 96.

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

Ricardo Dabala
Signature

Jos Bergoin
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:

World of Fitness, Inc

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

Melissa B. Chaffin, Esq.
(NAME)

2456 S.W. 137th Ave, Suite 221
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33175
(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.

Melissa B. Chaffin
(SIGNATURE)

6/13/96
(DATE)