

P96000061205

TRANSMITTAL LETTER

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

7000018512057  
-07/1796--01084--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BOKITA GYM INC. ~~At State's 67700~~  
(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: PHIL BRADY  
Name (printed or typed)

490 CONNERS AVE.  
Address

NAPLES, FL. 34108  
City, State & Zip

941-598-4837  
Daytime Telephone number

FILED  
96 JUL 22 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-114657

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

7-23-96  
KR



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

FILED  
\$6 JUL 22 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 12, 1996

**PHIL BRADY**  
490 CONNERS AVE.  
NAPLES, FL 34107

**SUBJECT: BONITA GYM INC. DBA GOLD'S GYM**  
Ref. Number: W96000014657

We have received your document for **BONITA GYM INC. DBA GOLD'S GYM** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6052.

Kimberly Rolfe  
Document Specialist

Letter Number: 596A00034046

## 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.*

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95 JUL 22 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Bonita Gym Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9110 Bonita Beach Road  
Bonita Springs, Fl. 34135

### ARTICLE III SHARES

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

1000 Authorized shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine M. Brady  
490 Connors Ave.  
Naples, Fl. 34108

**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):

Christine M. Brady  
490 Connors Ave.  
Naples, Fl. 34108

Philip E. Brady  
47 J Connors Ave.  
Naples, Fl. 34108

John H. Pierce  
5661 14th Ave. S.W.  
Naples, Fl. 34119

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

5th day of July, 19 96.

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

Christine M. Brady  
Signature

John H. Pierce  
Signature

Philip E. Brady  
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: Bonita Gym Inc.

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

Christine M. Brady  
(NAME)

490 Conners Ave. Naples, Fl. 34108  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

\_\_\_\_\_  
(CITY/STATE/ZIP)

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96 JUL 22 AM 7:49  
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.*

Christine M. Brady  
(SIGNATURE)

5 July 1996  
(DATE)