

P96000066431

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 6 1986

SUBJECT: ALL AMERICAN FITNESS INC.
(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:

Bruce Sutherland

Name (printed or typed)

1051 NE 23rd

Address

Pompano FLA 33064

City, State & Zip

(954) 782-6565

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 6 AM 11:36

FILED

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

8996
168

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: **ALL AMERICAN FITNESS INC.**

ARTICLE II PRINCIPAL OFFICE

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

1051 NE 23rd Pompano Beach FLA 33064

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bruce Sutherland
1051 NE 23rd Pompano FLA 33064**

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):

Bruce Sutherland
1051 NE 23rd
Pompano Beach FLA
33064

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

1 day of 8, 19 96.

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

Bruce Sutherland
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:

ALL AMERICAN FITNESS INC.

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

Bruce Sutherland
(NAME)

1051 NE 23rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano FLA 33064
(CITY/STATE/ZIP)

FILED
25 AUG - 5 AM 11:36
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.

Bruce Sutherland
(SIGNATURE)

8/11/96
(DATE)