

P96000068338

Larry O. Schatzman, P.A.
Requestor's Name

9200 S. Dadeland Blvd.
Address

Dadeland Towers Suite 412
City/State/Zip Phone #
Miami, Fl. 33156

FILED

96 AUG 12 AM 10:30

SECRET
FALL AIRCRAFT FLORIDA
14200-010-010
444-123.50 444-123.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

78
8-16-96

ARTICLES OF INCORPORATION
OF
SEEK A PHYSIQUE, INC.

FILED
96 AUG 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

The name of this corporation is SEEK A PHYSIQUE, INC. and its mailing address shall be 10201 Hammocks Boulevard, Miami, FL 33196.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgement of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN, ESQ. and the initial Registered Office is 9200 South Dadeland Boulevard, Dadeland Towers, Suite 412, Miami, FL 33156.

ARTICLE VI

DIRECTORS

This corporation shall have a Board of Directors of two (2) directors initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The names and addresses of the members of the first Board of Directors are:

GLENN GREER
9001 SW 94th Street
Apt. 202
Miami, FL 33176

SILVIO E. SCHILLEN
10201 Hammocks Boulevard
Miami, FL 33196

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is
GLENN GREER, 9001 SW 94th Street, Apt. 202, Miami, FL 33176.

DATED: July 30, 1996


GLENN GREER

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12 day

AUGUST
of ~~1996~~, 1996 by GLENN GREER, as incorporator, who is personally
known to me

NOTARY PUBLIC:

Print Name
State of Florida
My commission expires
OFFICIAL NOTARY SEAL
LARRY O. SCHATZMAN
NOTARY PUBLIC - STATE OF FLORIDA
NO. CC211537
MY COMMISSION EXPI. JUNE 29, 1996

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at
the Registered Office designated in the foregoing Articles of
Incorporation, the undersigned accepts such designation.

LARRY O. SCHATZMAN, ESQ.