

P96000070888

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/06/96--01061--013
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Muscle Beach Gym, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
96 AUG 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MUSCLE BEACH GYM, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be MUSCLE BEACH GYM, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE III

MAILING ADDRESS

The mailing address of this corporation shall be:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE IV

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE V

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

ARTICLE VII

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

The name of the initial registered agent of the corporation is, together with the agent's address:

Ali Witherspoon
2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Ali Witherspoon
2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

Director

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

ARTICLE XI

INCORPORATION

The name and address of the person signing these Articles is:

Ali Witherspoon
2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE XII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

AMENDMENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of JULY, 1996.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunder set my hand and affixed by official seal, in the State and County aforesaid, this 31st day of July, 1996.



MARK KAIRE
Name of Acknowledger Typed

Having been named to accept service of process of the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALI WITHERSPOON