

CONTACT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

600001932836

08/27/96--01070--016

\*\*\*\*122.50 \*\*\*\*122.50

1 P & S Fitness, Inc. (Corporation Name) (Document #)

2 (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
P & S FITNESS, INC.

---

FILED  
65 AUG 27 9 12:30  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this Corporation shall be: P & S FITNESS, INC.

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, without par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 669 First

Avenue N, St. Petersburg, Florida; and the name of the initial registered agent of this Corporation, at that address is Jan J. Piper. The mailing address for the Corporation will be 669 First Avenue N., St. Petersburg, Florida 33701.

#### ARTICLE VI.

##### DIRECTORS

This Corporation shall have three (3) Directors Initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

#### ARTICLE VII.

##### INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Patrick H. Piper	6223 Third Street S. St. Petersburg, FL 33705
J. Scott Sugden	1532 Eden Isle Blvd N.E. St. Petersburg, FL 33704
Jan J. Piper	6223 Third Street S. St. Petersburg, FL 33705

#### ARTICLE VIII

##### ARTICLE INCORPORATOR

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

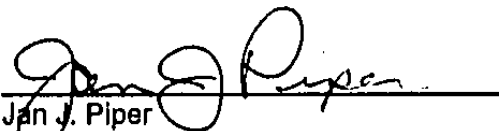
<u>NAME</u>	<u>ADDRESS</u>
Jan J. Piper	6223 Third Street S. St. Petersburg, FL 33705

ARTICLE IX.

AMENDMENT

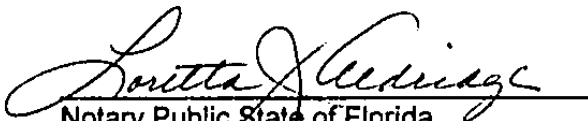
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of August, 1996.

  
Jan J. Piper

STATE OF FLORIDA :  
SS  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of August, 1996, by JAN J. PIPER, who is personally known to me, ~~or who has produced~~  
as identification.

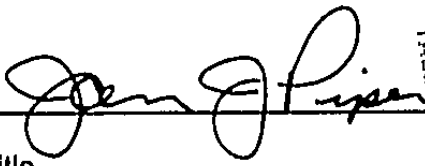
  
Notary Public State of Florida  
My commission expires:



Loretta J. Aldridge  
MY COMMISSION # CC547522 EXPIRES  
May 7, 2000  
BONDED TRILLIUM FARM INSURANCE, INC.

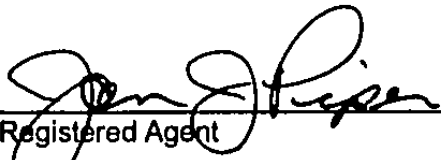
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
P & S FITNESS, INC. with its principal place of business at 669 First Avenue, City of  
St. Petersburg, County of Pinellas, State of Florida, has named JAN J. PIPER, at 669 First  
Avenue N, St. Petersburg, Florida 33701 as its agent to accept service of process within  
Florida.

  
Title \_\_\_\_\_  
Date August 23, 1996

FILED  
96 AUG 27 11:12:30  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for 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.

  
Registered Agent  
Date Aug 23, 1996