

1201 HAYS STREET
ANN ARBOR, MI 48106
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P96000075485



TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 076876 7115326

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 076876

600001844726

CUSTOMER NO: 7115326

CUSTOMER: Mr. Tony L. Hopkins
SUNBAY FITNESS TWO, INC.

3008 W. New Haven

W. Melbourne, FL 32904

DOMESTIC FILING

NAME: SUNBAY FITNESS TWO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
STATE
SEP 11 1996
96 SEP 11 PM 2:20

RECEIVED
96 SEP 11 AM 11:58
DIVISION OF CORPORATION

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 11 PM 2:20

ARTICLES OF INCORPORATION
OF
SUNBAY FITNESS TWO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNBAY FITNESS TWO, INC.

The address of the principal office of this corporation shall be 3008 West New Haven, West Melbourne, Florida 32904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 913 Whisper Oak, Melbourne, Florida 32901, and the name of the initial registered agent of the corporation at that address is Tony L. Hopkins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Tony L. Hopkins
Dir.

913 Whisper Oak
Melbourne, Florida 32904

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 11, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/VLP

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Tony L. Hopkins, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNBAY FITNESS TWO, INC.

Tony L. Hopkins is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Tony L. Hopkins

Typed Name: Tony L. Hopkins