

P96000080402

Clark Schaffer, CPA, PA

2225 State Road 3
St. Augustine, FL 32084
Voice 904-471-5792 Fax 904-471-5858

June 28, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-10/02/96--01029--031
****122.50 ****122.50

Dear Sirs:

An application is hereby submitted for a Florida Charter Number for a corporation to be known as: Alpha Gym, Inc. Enclosed are the Articles of Incorporation, Registered Agent Acceptance and a check in the amount of \$122.50 to cover the following listed charges:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
	122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the Florida Charter Certificate to:

Clark Schaffer, CPA
2225 State Road 3
St. Augustine, FL 32084

Should you require any additional information, please advise. I can be contacted at (904) 471-5792.

Sincerely,



Clark Schaffer
Certified Public Accountant

~~685,691~~

DMC
9/27/96

~~W96-14909~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

CLARK SCHAFFER, CPA
2225 STATE ROAD 3
ST. AUGUSTINE, FL 32084

SUBJECT: ALPHA GYM, INC.
Ref. Number: W96000014909

We have received your document for ALPHA GYM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00034582

ARTICLES OF INCORPORATION

OF

Alpha Gym, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

ALPHA GYM, INC.

Article 2. Address of the Principal Office. The address of the corporation is:

272 SR 312, ST. AUGUSTINE, FL 32086.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in the the business of personal health and fitness..

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 272 SR 312, St. Augustine, FL 32086, and the name of its initial Registered Agent at that address is CLARK SCHAFFER.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of

Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Joe Cook
272 SR 312
St. Augustine, FL 32086

Nina Cook
272 SR 312
St. Augustine, FL 32086

Article 7. Incorporators. The name and addresses of the Incorporators are as follows:

Joe Cook
272 SR 312
St. Augustine, FL 32086

Nina Cook
272 SR 312
St. Augustine, FL 32086

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

1 day of July, 1996.

Joe Cook
Joe Cook
Incorporator

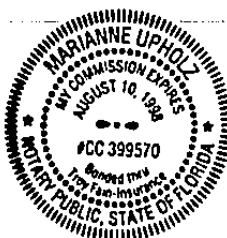
Nina Cook
Nina Cook
Incorporator

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

Before me personally appeared JOE COOK and NINA COOK, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of July, 1996.

Marianne Upholz
Notary Public, State of Florida at Large
(SEAL) My commission expires: _____



ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of ALPHA GYM, INC.,
which is contained in the foregoing Articles of Incorporation.

DATED this 2 day of July, 1996.


CLARK SCHAFFER, Registered Agent