

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
OCT - 1 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY PM _____

WALK-IN Will Pick Up 102 200 APB 10/2

RE: Liaaya's Aerobics
+ Personal Training
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
✓ (-) Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

EFFECTIVE DATE
OCT - 1 1996

**ARTICLES OF INCORPORATION
OF**

LIGAYA'S AEROBICS & PERSONAL TRAINING, INC.

FILED
96 OCT -2 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Ligaya's Aerobics & Personal Training, Inc.

ARTICLE II

The existence of the corporation shall begin on October 1, 1996, and shall continue in perpetuity.

ARTICLE III

The street address of the principal office of the Corporation is 801 West State Road 436, Suite 2101, Altamonte Springs, Florida 32714

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 801 West State Road 436, Suite 2101, Altamonte Springs, Florida 32714 The initial registered agent for the Corporation at that address is Sean P. McCabe.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Sean P. McCabe

3380 Gray Fox Cove
Apopka, FL 32703

Ligaya Lee Raikes

3380 Gray Fox Cove
Apopka, FL 32703

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Sean P. McCabe

3380 Gray Fox Cove
Apopka, FL 32703

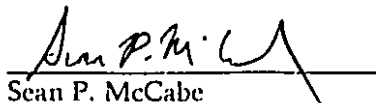
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code (Subchapter S Corporation) and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1996.


Sean P. McCabe

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ligaya's Aerobics & Personal Training, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Sean P. McCabe

Date: October 1, 1996

01/29/97

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

This letter is to advise you that Ligaya's Aerobics & Personal Training, Inc., formerly located at 801 W. S.R. 436, Suite 2101, Altamonte Springs, FL 32714 is closed for business and no longer in operation at this or any other location as of February 1, 1997.

Enclosed is a check for \$43.75 (dissolution and certificate of Status)

If any correspondence is necessary:

Sean McCabe and Ligaya Lee Raikes
3380 Gray Fox Cove
Apopka, FL 32703
(407) 786-5978

Thank you,

Sean McCabe

Sean McCabe, President
Ligaya's Aerobics & Personal Training, Inc.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
CTFD-3 PH12:14
TALLAHASSEE, FLORIDA

SH 2/7
Diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ligaya's Aerobics + Personal Training, Inc.

SECOND: The articles of incorporation were filed on: October 2, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of January, 19 97.

Signature Sean McCabe

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sean McCabe

(Typed or printed name)

President

(Title)

FILED
97 FEB -3 PM 12:14
TALLAHASSEE, FLORIDA