

P96000081782

Garrett E. McCOLEMAN
Requestor's Name
Seaview Hotel
9901 COLLINS Ave
Address
BAL HARBOR FL 33154
City/State/Zip Phone #

FILED

96 SEP 30 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Garrett Fitness Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GARRETT FITNESS SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be Garrett Fitness Systems, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares of Common Stock with par value at one cent (\$0.01).

ARTICLE IV. INITIAL CAPITAL

The amount of capital which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the corporation is: 9909 Collins Avenue, Bal Harbour, FL 33154.

ARTICLE VII. DIRECTORS

Initially, this corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

Garrett E. McGowan
The Sea View Hotel
9909 Collins Avenue
Bal Harbour, FL 33154

ARTICLE IX. SUBSCRIBERS

The names and addresses of the persons signing the Articles of Incorporation as subscribers are:

Garrett E. McGowan
The Sea View Hotel
9909 Collins Avenue
Bal Harbour, FL 33154

ARTICLE X. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Garrett Fitness Systems, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Bal Harbour, County of Dade, State of Florida, has named Garrett E. McGowan, located at 9909 Collins Avenue, Bal Harbour, FL, County of Dade, State of Florida, as its agent to accept service of process within this State.

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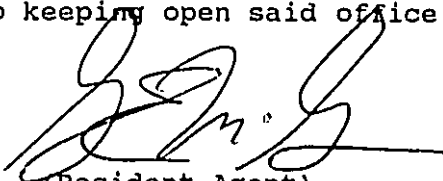
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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


(Resident Agent)

Dated this 27 day of September, 1996.


President

STATE OF FLORIDA

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Garrett E. McGowan, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 27 day of September, 1996.


NOTARY PUBLIC
State of Florida at Large

My commission expires:

