

P96000098427

B. W. Fitness, Inc.
Requestor's Name
2809 S.E. 22nd Ave
Address
Cape Coral, FL 33904
City/State/Zip Phone #

Office Use Only

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

1. B. W. Fitness, 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 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

FILED
96 DEC -2 AM 11:02
TALLAHASSEE, FLORIDA
STATE

Dmc 12/5/96

ARTICLES OF INCORPORATION
OF

B. W. FITNESS, INC.

FILED
96 DEC -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is B.W. FITNESS, INC., and the address of the principal office is 2809 S.E. 22nd Ave., Cape Coral, Florida 33904.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 2809 S.E. 22nd Ave., Cape Coral, Florida, 33904. The name of the initial registered agent of this corporation is Michael Ulino.

Having been named to accept service of process for B. W. Fitness, Inc., 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.

ACCEPTED BY: Michael Ulino
Michael Ulino

ARTICLE VII

DIRECTORS: The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAME AND ADDRESS

Michael Ulino
2809 S.E. 22nd Ave.
Cape Coral, FL 33904

Harriet Davis
2809 S.E. 22nd Ave.
Cape Coral, FL 33904

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation is as follows:

NAME AND ADDRESS

SHARES

Michael Ulino
2809 S.E. 22nd Ave.
Cape Coral, FL 33904

Harriet Davis
2809 S.E. 22nd Ave.
Cape Coral, FL 33904

ARTICLE IX

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE X

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 Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation,
under the laws of the State of Florida, this 22 day of November
1996.

a Florida corporation

[Signature]
Witness

[Signature]
Witness

[Signature]
Witness

BY: [Signature] (SEAL)
President

BY: [Signature] (SEAL)
Vice-President

BY: [Signature] (SEAL)
Secretary/Treasurer

State of Florida)

County of Lee)

The foregoing instrument was acknowledged before me this
22 day of November, 1996, by Michael Illino who is
personally known to me or ✓ has produced
(type of identification) as identification and who did
take an oath.

[Signature]
Notary Public
Name: Nancy J. Slaybaugh
Certificate No.
OR Serial No. LL 376078

My Commission Expires:

May 30, 1998



(SEAL)
NANCY J. SLAYBAUGH
My Commission C0376078
Expires May 30, 1998
Bonded by HAI
800-422-1555