

P97000011972

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE DRAWER 430
PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, III
SHER L. ALLAN
JULIE ANN SOMBATHY

FILED
97 FEB -6 AM 11
TALLAHASSEE, FL
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401
904-769-5532
Facsimile
904-785-5852

2226 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408
904-233-9613
Facsimile
904-233-0632

January 21, 1997

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

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-01/23/97--01073--006
122.50 *122.50

Attn: New Filings


Re: Marco's Aerobic and Fitness Club, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,


Lynda Demme
Legal Secretary to
Charles S. Isler, III

/ld/B-M-6577/Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.
P O DRAWER 430
PANAMA CITY, FL 32402

SUBJECT: MARCO'S AEROBIC AND FITNESS CLUB, INC.
Ref. Number: W97000002171

We have received your document for MARCO'S AEROBIC AND FITNESS CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pls correct
A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00004576

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

February 5, 1997

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Charles S. Isler
Sher L. Allan
Julie Ann Sombathy

Re: Marco's Aerobic and Fitness Club, Inc.
Ref. Number: W97000002171

Dear Ms. Hall:

Enclosed please find the corrected Articles of Incorporation for
Marco's Aerobic and Fitness Club, Inc. as you requested.

Thank you for your assistance.

Sincerely,

Barbie Adams

Barbie Adams
Legal Assistant

Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone 904-769-5532
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone 904-233-9613
Facsimile 904-233-0632

/ba

Enclosure

ARTICLES OF INCORPORATION

OF

MARCO'S AEROBIC AND FITNESS CLUB, INC.

97 FEB -6 AM 10:07

TALLAHASSEE, FLORIDA

The undersigned incorporator, Marco T. Cooper, hereby forms Marco's Aerobic and Fitness Club, Inc., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Marco's Aerobic and Fitness Club, Inc. and its address is 8713 Front Beach Road, Panama City Beach, Florida 32407.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Charles S. Isler. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

3203 East Business Hwy. 98
Panama City, Florida 32401

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Marco T. Cooper
3203 East Business Hwy. 98
Panama City, Florida 32401

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Marco T. Cooper
3203 East Business Hwy. 98
Panama City, Florida 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 16th day of January, 1997.


MARCO T. COOPER
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Marco T. Cooper to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me

that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 16th day of January, 1997..

- ☒ Who is personally known by me.
☐ Who produced _____ as identification.



(Notary Seal)

Lynda K.H. Demme (Signature)

(Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
MARCO'S AEROBIC AND FITNESS CLUB, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Marco's Aerobic and Fitness Club, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Charles S. Isler

Charles S. Isler, III
Post Office Box 430
Panama City, Florida 32402

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TALLAHASSEE, FLORIDA

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