

PA7000019297
TRANSMITTAL LETTER

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

000002095880--7
-02/24/97--01121--003
*****78.75 *****78.75

SUBJECT: Fitness Master of Ft. Walton, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald P. Hebert
Name (Printed or typed)

8710 Scenic Hills Dr.
Address

Pensacola, FL 32514
City, State & Zip

(904) 478-0842
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:17

NOTE: Please provide the original and one copy of the articles.

9/3/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fitness Master of Ft. Walton, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5515 N. Davis Hwy.
Pensacola, FL 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald P. Hebert
5515 North Davis Highway
Pensacola, Florida 32503

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald P. Hebert President
8710 Scenic Hills Dr.
Pensacola, FL 32514

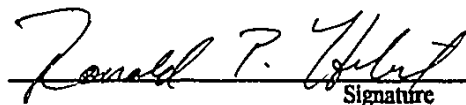
Secretary
Teresa E. Hebert, Secretary/Treasurer
8710 Scenic Hills Dr.
Pensacola, FL 32514

Michael K. Stefanko, Vice President
9660 Pine Cone
Cantonment, FL 32533

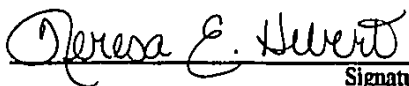
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February, 19 97.

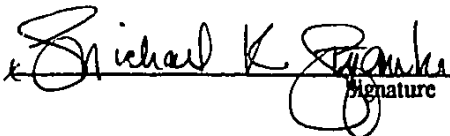
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Fitness Master of Ft. Walton, Inc.
2. The name and address of the registered agent and office is:

Ronald P. Hobert
(NAME)

5515 N. Davis Hwy
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32503
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald P. Hobert
(SIGNATURE)

2/20/97
(DATE)