

**BUTLER, MOON & HOSCH**

ATTORNEYS AND COUNSELORS AT LAW

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February 28, 1997

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

RE: FRENCHIES FITNESS REPAIR, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. I have enclosed my firm's check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total Filing Fee	\$ 70.00

Once the above referenced Articles have been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

*Walter R. Moon*

Walter R. Moon

WRM:ba  
Enclosures  
cc: Frenchies Fitness Repair, Inc.  
ffrss.ltr

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FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FRENCHIES FITNESS REPAIR, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be FRENCHIES FITNESS REPAIR, INC.

**ARTICLE II.**

**ADDRESS**

The address of the principal office and mailing address of this corporation shall be 613 Riverview Avenue, Altamonte Springs, FL 32714.

**ARTICLE III.**

**NATURE AND DURATION OF CORPORATE BUSINESS**

The corporation may engage or transact in any or all lawful activity or business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

**ARTICLE IV.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered office in the State of Florida shall be Walter R. Moon, 1218 East Robinson Street, Orlando, FL 32801.

**ARTICLE VI.**

**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII.  
PRE-EMPTIVE RIGHTS**

The corporation elects to have pre-emptive rights.

**ARTICLE VIII.  
INCORPORATOR**

The name and address of the initial incorporator of this corporation shall be Walter R. Moon, 1218 East Robinson Street, Orlando, FL 32801.

**ARTICLE IX.  
NAMES OF OFFICERS**

The name of the officer who shall serve until the first election to be held at the first annual meeting of the Board of Directors is as follows:

President:	Sherwood C. Sanville
Vice President:	Mark Sanville
Secretary/Treasurer:	Cynthia Sanville

**ARTICLE X.  
NAMES OF DIRECTORS**

The following person shall constitute the membership of the first Board of Directors who shall serve until the first election of members of the Board of Directors at the first annual meeting of the members:

SHERWOOD C. SANVILLE  
MARK SANVILLE  
CYNTHIA SANVILLE

**ARTICLE XI.  
BYLAWS**

The bylaws of this corporation shall be adopted by the initial Board of Directors at the organizational meeting of the corporation and thereafter may not be deleted or modified, but may be supplemented when in the opinion of a majority of the Board of Directors at a regular or special meeting such supplementation is deemed necessary. All questions of interpretation of the bylaws shall be decided by the Board of Directors.

ARTICLE XII.  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Walter R. Moon  
WALTER R. MOON  
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated Feb 21, 1997.

Walter R. Moon  
WALTER R. MOON  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared WALTER R. MOON well known to be the person described as incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal this 21 day of February, 1997.

Mary E. Alba  
Name: Mary E. Alba  
NOTARY PUBLIC  
My Commission Expires:

frenchies.art

