

P97000034801

James J. Woolard

Requestor's Name

7445 Prescott Lane

Address

Lake Worth FL 33467

City/State/Zip

Phone #

Office Use Only

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

1. Xtreme Fitness of Royal Palm, 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
97 APR 17 AM 8:21
TALLAHASSEE, FLORIDA

APR 18 1997 BSB

FILED

97 APR 17 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
XTREME FITNESS OF ROYAL PALM, INC.

Article I - Name and Address

The name of this corporation is **XTREME FITNESS OF ROYAL PALM, INC.** with its principal address as 7445 Prescott Lane, Lake Worth, FL 33467.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 7445 Prescott Lane, Lake Worth, FL 33467 and the name of the initial registered agent of this corporation at that address is JAMES J. WOOLARD.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD
7445 Prescott Lane
Lake Worth, FL 33467

ANN E. WOOLARD
7445 Prescott Lane
Lake Worth, FL 33467

Article VII - Incorporators

JAMES J. WOOLARD
7445 Prescott Lane
Lake Worth, FL 33467

ANN E. WOOLARD
7445 Prescott Lane
Lake Worth, FL 33467

Article VIII - 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 subscribers have executed these Articles of Incorporation, the ____ day of _____, 1997.


JAMES J. WOOLARD


ANN E. WOOLARD

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES J. WOOLARD and ANN E. WOOLARD, who are personally known to me or who have produced as identification _____ and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 16th day of April, 1997.

Candy A. Gonzalez
(Signature of Notary)

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of Florida

CC 329281
(Commission Number)

My commission expires: Nov. 9, 1997



CANDY A GONZALEZ
My Commission CC329281
Expires Nov. 09, 1997
Bonded by HAI
800-422-1655

**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 **XTREME FITNESS OF ROYAL PALM, 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 Lake Worth, County of Palm Beach, State of Florida, has named
JAMES J. WOOLARD, 7445 Prescott Lane, City of Lake Worth, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the
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.

JAMES J. WOOLARD
Registered Agent

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97 APR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA