

P97000044882

TRANSMITTAL LETTER

FILED

97 MAY 19 AM 8 48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Sun Coast School of Gymnastics at Pembroke Pines, Inc.
(Proposed corporate name - must include suffix)

500002183895--3

05/19/97--01178--007

*****78.75 *****78.75

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: Amy Seibert
Name (Printed or typed)

1351 Palm Ave.
Address

Pembroke Pines, FL 33026
City, State & Zip

954 - 435 - 5511
Daytime Telephone number

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

JUL 5-21-97

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the ~~1937~~ ¹⁹⁷⁰ Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

1970
JAN 10 1971
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sun Coast School of Gymnastics of Pembroke Pines, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1351 PALM AVE. PembroKE Pines, FL 33026

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy Seibert

1351 Palm Ave.

Pembroke Pines, FL. 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

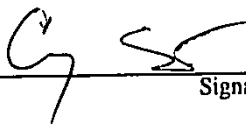
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amy SEIBERT
1351 PALM AVE.
Pembroke Pines, FL.
33026

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

25 day of April, 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**

FILED

97 MAY 19 AM 8:48

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ~~THE~~ ^{THE} ~~STATE~~ ^{STATE} OF ~~FLORIDA~~ ^{FLORIDA} 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 Sun Coast School of Gymnastics
of Pembroke Pines, Inc.

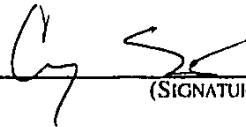
2. The name and address of the registered agent and office is:

Amy SEIBERT
(NAME)

1351 PALM AVE.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE Pines, FL. 33026
(CITY/STATE/ZIP)

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.


(SIGNATURE)

4/25/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314