

P97000048503

TRANSMITTAL LETTER

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

SUBJECT: QUANTUM FITNESS INC.
(Proposed corporate name - must include suffix)

600002201656--6
-06/04/97--01083--015
*****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: DANIEL JAMES WHITTLES
Name (Printed or typed)

2071 NW 21st TERRACE #5-108
Address

STUART FLORIDA 34994
City, State & Zip

561-460-5717
Daytime Telephone number

TALLAHASSEE, FLORIDA

97 JUN -3 AM 8:35

W97-12595

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

ARTICLES OF INCORPORATION

97 JUN -3 AM 8:35

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

FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Quantum Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

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

2071 NW 21ST TERRACE # 5-108 STUART, FL
34994

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

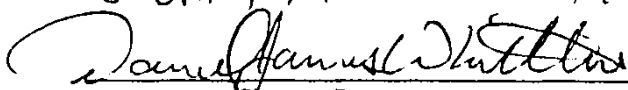
The name and Florida street address of the initial registered agent are: DANIEL JAMES WHITTLES

2071 NW 21ST TERRACE # 5-108 STUART, FL
34994

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

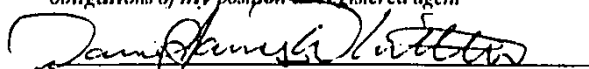
DANIEL JAMES WHITTLES
2071 NW 21ST TERRACE # 5-108
STUART, FLORIDA 34994


Signature/Incorporator

5/28/1997
Date

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

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/Registered Agent

5/28/1997
Date