

# P97000050650

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -6 PM 1:09

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

**SUBJECT:** MEM'S Fitness Salon Inc.  
(Proposed corporate name - must include suffix)

900002204159--5  
-06/06/97--01068--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** Mary Ellen Nixon  
Name (Printed or typed)

1150 Rue Des Reines #2B  
Address

St. Petersburg, FL 33707  
City, State & Zip

813-345-2264  
Daytime Telephone number

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

RP  
6-9-97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -6 PM 1:09

*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:

MEM'S FITNESS SALON INC.

### ARTICLE II PRINCIPAL OFFICE

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

MEM'S Fitness Salon Inc.  
726 Pasa Dena Ave.  
So. Pasadena, FL  
33707

### ARTICLE III SHARES

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

ONE THOUSAND SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Ellen Mixon  
1150 Rue Des Reines  
#2B  
St Petersburg, FL  
33707

**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):

Mary Ellen Mixon  
1150 Rue Des Reines  
#2B  
St. Petersburg, FL  
33707

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

27 day of May, 19 97.

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

Mary Ellen Mixon  
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.**

97 JUN -6 PM 1:09

**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 MEM'S Fitness Salon Inc.

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

Mary Ellen Mixon

(NAME)

1150 Rue Des Reines #2B

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

St. Petersburg, FL 33707

(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.*

Mary Ellen Mixon  
(SIGNATURE)

5/27/97  
(DATE)