

P97000083181

TRANSMITTAL LETTER

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

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

FILED  
97 SEP 24 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LORIE J. MACKNIGHT  
Name (Printed or typed)

361 CORAL REEF DRIVE  
Address

SATELLITE BEACH, FL 32937  
City, State & Zip

407-779-4531  
Daytime Telephone number

R00002302088--8  
-09/24/97--01054--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

REGISTER SEP 25 1997

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*LJ FITNESS, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*271 EAST EAU GALLIE BLVD.  
MELBOURNE, FL 32937*

### ARTICLE III SHARES

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

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*LORIE J. MACKNIGHT  
361 CORAL REEF DRIVE  
SATELLITE BEACH, FL 32937*

### ARTICLE V INCORPORATOR

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

*LORIE J. MACKNIGHT  
361 CORAL REEF DRIVE  
SATELLITE BEACH, FL 32937*

*Lorie J. MacKnight*  
\_\_\_\_\_  
Signature/Incorporator

*22 September 97*  
\_\_\_\_\_  
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

*Lorie J. MacKnight*  
\_\_\_\_\_  
Signature/Registered Agent

*22 September 97*  
\_\_\_\_\_  
Date

## ARTICLES OF INCORPORATION

### ARTICLE VI PURPOSE

To provide a facility for women to engage in exercise and aerobics of all kinds on a regular basis for health and weight management.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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