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Sunstate Research  
Requestor's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip      Phone #

FILED  
97 SEP 29 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. MANDY  
Gym Realty Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)      800002305748--4  
-09/29/97--01060--014  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ 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

97 SEP 29 AM 11:57  
DIVISION OF CORPORATIONS  
FILE

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
MANDY REALTY CORP.**

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**ARTICLE I - NAME**

The name of this Corporation is MANDY REALTY CORP . and its address is 17152  
Mandylynn Court, Boca Raton, FL 33496.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one cent (\$.01) par value  
common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Corporation Company  
of Miami and its address is 201 South Biscayne Blvd., 1600 Miami Center, Miami, Florida  
33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jane Yudell	17152 Mandylynn Court Boca Raton, Florida 33496

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

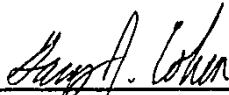
#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Gary J. Cohen and his address is 201 S. Biscayne Blvd., 1600 Miami Center, Miami, Florida 33131.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of September, 1997.

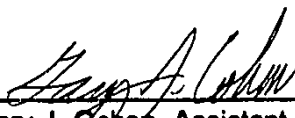
  
\_\_\_\_\_  
Gary J. Cohen, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 26<sup>th</sup> DAY OF SEPTEMBER, 1997.

CORPORATION COMPANY OF MIAMI

  
\_\_\_\_\_  
Gary J. Cohen, Assistant Secretary for  
CORPORATION COMPANY OF MIAMI  
(Registered Agent)

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