

P97000092485



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 555723 7137439

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 28, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 555723-005

CUSTOMER NO: 7137439

CUSTOMER: Mr. Bruce J. Ross  
HUNTER & PLEIMAN, PA

4209 Baymeadows Road, Suite 1

Jacksonville, FL 32217

DOMESTIC FILING

NAME: VENTURE FITNESS CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

400002330254--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

00504  
RA7

SN .OCT 27 1997.

w97-24399

FILED  
97 OCT 27 PM 3:34  
RECEIVED  
97 OCT 27 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 27, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: VENTURE FITNESS CORPORATION  
Ref. Number: W97000024399

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for VENTURE FITNESS CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

THE REGISTERED AGENT LISTED IN YOUR DOCUMENT MUST BE THE SAME.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 797A00052159

RECEIVED  
97 OCT 29 AM 11:27  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
VENTURE FITNESS CORPORATION

FILED  
97 OCT 27 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VENTURE FITNESS CORPORATION

The address of the principal office of this corporation shall be 1326 South Sixth Street, Jacksonville Beach, Florida 32250, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1326 South Sixth Street Jacksonville, Florida 32217, and the name of the initial registered agent of the corporation at that address is Bruce J. Ross

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Tim R. Williamson  
Dir.


1326 South Sixth Street,  
Jacksonville Beach, Fl 32250

ARTICLE VII. INCORPORATOR

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

Corporate Agents Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on October 28, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

DBC/STACY L EARNEST



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Bruce J. Ross, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VENTURE FITNESS CORPORATION

Bruce J. Ross is familiar with and accepts the obligations of the position of Registered Agent under 607.0505, Florida Statutes.

By: Bruce J. Ross

Typed Name: Bruce J. Ross

FILED  
97 OCT 27 PM 3:34  
TALLAHASSEE  
FLORIDA  
STATE SECRETARY