

P97000094822

TRANSMITTAL LETTER

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

SUBJECT: PALM BEACH ATHLETIC CLUB, INC.
(Proposed corporate name - must include suffix)

800002336938--4
-11/03/97--01164--022
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM:

ROBERT SUTTER

Name (printed or typed)

1861 JUNO ISLES BLVD.

Address

JUNO, FL. 33408
BEACH

City, State & Zip

561 624-9640

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 43 PM 12:02

FILED

ON 11-5-97

ARTICLES OF INCORPORATION

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: *PALM BEACH ATHLETIC CLUB, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*1861 TUNO ISLES BLVD.
TUNO BEACH, FL 33408*

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

20,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROBERT SUTTER
1861 TUNO ISLES BLVD.
TUNO, FL 33408*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT SUTTER.
1861 JUNO ISLES BLVD.
JUNO BEACH, FL 33408

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

30 day of OCTOBER, 1997.

Robert Sutter
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PALM BEACH ATHLETIC CLUB, INC.

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

ROBERT SUTTER
(Name)

1861 TUNO ISLES BLVD.
(P.O. Box not acceptable)

TUNO, FL. 33408
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Robert Sutter
(Signature)

President