

Charter Number

11-25-97

Muskat

Muskat + ODESSKY, P.A.

Requestor's Name

88 NE 168 STREET

Address

N. Miami Beach, FL 33162

City

State

ZIP

Phone

653-6666

VALIDATION ONLY

95184

RECEIVED  
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DIVISION OF CORPORATION

CORPORATION(S) NAME

y "Weight" Fitness, Inc.

FILED  
97 NOV - 5 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**ARTICLES OF INCORPORATION  
OF  
Y "WEIGHT" FITNESS, INC.**

**FILED**  
97 NOV -6 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Y "WEIGHT" FITNESS, INC. The address of the principal office of this corporation shall be 1941 S.W. 176 Avenue Miramar, Florida 33029, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of personalized weight training, muscle conditioning services and all services connected thereto rendering the same professional services to the public that a fitness trainer, duly licensed under the laws of the State of Florida, is authorized to render. 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 9771 S.W. 48 Street, Miami, Florida 33165, and the name of the initial registered agent of the corporation at

that address is Denise Lyn Spurge.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are selected or appointed are:

Dawn Carrie Brookins President	1941 S.W. 176 Avenue Miramar, Florida 33029
Dawn Carrie Brookins Vice President	Same
Dawn Carrie Brookins Sec./Treas.	Same

**ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at North Miami Beach, Florida, on the 31 day of October, 1997

  
DAWN CARRIE BROOKINS,  
PRESIDENT

**CERTIFICATE OF DESIGNATION  
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.

FIRST-- That Y "WEIGHT" FITNESS, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED Denise Lyn Spurge LOCATED AT 9771 S.W. 48 Street  
(Registered Agent)

Miami, Florida 33165  
(Post Office Boxes are not acceptable)

CITY OF Miami, COUNTY OF Dade  
(City) (County)

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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.

SIGNATURE Denise L Spurge  
(RESIDENT AGENT)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Dawn Carrie Brookins who is to me well known to be the person described in the above articles of incorporation, and she did and voluntarily acknowledged to me that she made and subscribed the same for the uses and purposes therein mentioned set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at N. MIAMI BEACH, in said County and State this 31 day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**MARIA GUTIERREZ**  
COMMISSION # CC 454246  
EXPIRES APR 20, 1999  
BONDED THRU  
AT ANTIC BONDING CO., INC.

**FILED**  
97 NOV -6 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA