

P97000098837

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 9:55

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

900002348799--5
-11/17/97--01088--013
***131.25 ***131.25

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

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: Mr. Achilles Delaeo
Name (Printed or typed)

19477 NE 10th Avenue, Suite 308
Address

North Miami Beach, Florida 33179
City, State & Zip

(305) 655-3484
Daytime Telephone number

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

D. BROWN NOV 20 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 9:56

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

ARTICLE I NAME

The name of the corporation shall be:

DEFINE FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

19477 NE 10th Avenue, Suite 308
North Miami Beach, Florida 33179

ARTICLE III SHARES

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

One-Thousand (1,000) Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Mr. Achilles Deleao
19477 NE 10th Avenue, Suite 308
North Miami Beach, Florida 33179

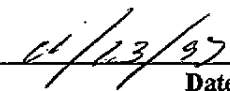
ARTICLE V INCORPORATOR

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

Mr. Achilles Deleao
19477 NE 10th Avenue, Suite 308
North Miami Beach, Florida 33179



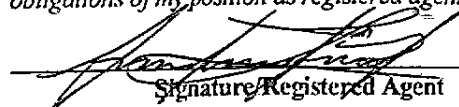
Signature/Incorporator



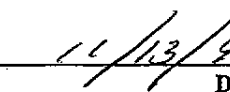
Date

(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



Signature/Registered Agent



Date