

P97000106309

**Emery's Health & Fitness, Inc.**

1615 E. Linden Avenue

Tampa, FL 33604

Telephone (813) 933-8623

December 12, 1997

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

100002374731--3  
-12/17/97--01049--008  
\*\*\*\*131.25 \*\*\*\*131.25

**EFFECTIVE DATE**


1-1-98

Subject: Emery's Health & Fitness, Inc.

Enclosed please find one original and one copy of the Articles of Incorporation of Emery's Health & Fitness, Inc.

Also find enclosed a check made payable to the SECRETARY OF STATE in the amount of \$131.25, which includes the statutory filing fee, certified copy and certificate. Your assistance in establishing the corporation to be known as Emery's Health & Fitness, Inc., is appreciated.

Respectfully,

  
Ronald J. Emery, Secretary  
1615 E. Linden Ave.,  
Tampa, FL 33604

**FILED**  
97 DEC 17 PM 3:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*Ronald Emery*  
AUTHORIZATION BY PHONE TO  
CORRECT *Effective Date*  
DATE *12-18-97*  
DOC. EXAM. *4pm*

**ARTICLES OF INCORPORATION  
OF  
Emery's Health & Fitness, Inc.**

**FILED**  
97 DEC 17 PM 3:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the Corporation is Emery's Health & Fitness, Inc.

**ARTICLE TWO**

**EFFECTIVE DATE**  
1-1-98

The period of its duration is perpetual. The effective date shall be 01/01/1998

**ARTICLE THREE**

The purpose for which the Corporation is organized is to be a personal fitness training service with related services. Additionally the Corporation will provide services and will sell other products as required as well as the transaction of all lawful business for which corporations may be incorporated under The Florida Corporations Act.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation shall have authority to issue is twenty-five (25) shares of no par value.

**ARTICLE FIVE**

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money actually received.

**ARTICLE SIX**

The address of its principle office is 1615 E. Linden Avenue, Tampa Florida 33604. The name of its initial registered agent and his address is Ronald J. Emery, and the address of the initial registered agent is 1615 E. Linden Avenue, Tampa, Florida 33604.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

Name:

Mailing Address:

Ronald J. Emery

1615 E. Linden Avenue, Tampa, Florida, 33604

**Emery's Health & Fitness, Inc.**  
**Articles of Incorporation**  
**Page 2 of 2**

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TALLAHASSEE, FLORIDA

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of the incorporator is:

Name:  
Ronald J. Emery

Mailing Address:  
1615 E. Linden Avenue, Tampa, Florida 33604

Ronald J. Emery  
Incorporator

**ARTICLE TEN**

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

**ARTICLE ELEVEN**

I hereby am familiar with and accept the duties and responsibilities as the registered agent for said Corporation.

Ronald J. Emery  
Registered Agent  
Ronald J. Emery  
1615 E. Linden Avenue  
Tampa, Florida 33604

**State of Florida, County of Pinellas**

*The foregoing instrument was acknowledged before me*

*by Ronald J. Emery, personally known to me, on this, the*

13 day of Dec, 1997.

*Witness my hand and seal,*

[Signature]



RAYMOND PAUL SCHEFFNER, JR.  
My Comm Exp. 12/28/97  
Bonded By Service Ins  
No. CC338760  
1375 Kennedy Blvd. Tallahassee, FL 32304