

P98000011144

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

600002420216--4
-02/03/98-01081-004
*****70.00 *****70.00

Subject: NAVARRE FLEX APPEAL & BARBELL CLUB, INC.

Dear Sir/Madam:

Enclosed is an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. My client informs me that she has previously contacted your office about reserving the name of the business but I have not verified the same.

Please return the date stamped copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM:

Kenneth R. Fountain
Kenneth R. Fountain, Esq.
Attorney at Law
Kenneth R. Fountain, P.A.
126 N.E. Eglin Parkway
Fort Walton Beach, Florida 32548
(904) 664-2705

FILED
98 FEB -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/98-TM

ARTICLES OF INCORPORATION
OF
NAVARRE FLEX APPEAL & BARBELL CLUB, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NAVARRE FLEX APPEAL & BARBELL CLUB, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:
1815 Highway 87, Navarre, Florida 32566.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

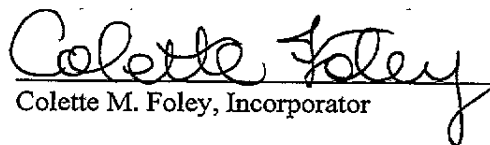
The name and address of the initial registered agent are:
Kenneth R. Fountain, 8851 Navarre Parkway, Navarre, Florida 32566.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation

Colette M. Foley
2006 Costa Verde Court
Navarre, Florida 32566

The undersigned executed these articles of incorporation on January 30, 1998.


Colette M. Foley, Incorporator

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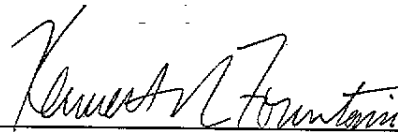
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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:
NAVARRE FLEX APPEAL & BARBELL CLUB, INC.
2. The name of the registered agent is: **Kenneth R. Fountain.**
3. The address of the registered agent/registered office is:
8851 Navarre Parkway, Navarre, Florida 32566.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Kenneth R. Fountain

Date: January 30, 1998.

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