

Charter Number Only

P9800024775

Chiara William A.

Requestor's Name

4701 West Fourth Ave.

Address

Hialeah FL 33012

City

State

ZIP

Phone

557-2577A

VALIDATION ONLY

800002458988--1

-03/17/98--01008--026

****122.50 ****122.50

CORPORATION(S) NAME

Fitness world center, INC.

FILED
98 MAR 17 AM 11:22
SHORE COUNTY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

certified copy

RECEIVED
98 MAR 17 AM 9:27
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
FITNESS WORLD CENTER, INC.

ARTICLE I - Name

The name of the corporation is:

FITNESS WORLD CENTER, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered office of this corporation is 5480 Palm Avenue, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is TOMAS GATTORNO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

TOMAS GATTORNO 5840 Palm Avenue, Hialeah, FL 33012

NORA GATTORNO 5840 Palm Avenue, Hialeah, FL 33012

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: TOMAS GATTORNO
5840 Palm Avenue
Hialeah, FL 33012

TREASURER: TOMAS GATTORNO
5840 Palm Avenue
Hialeah, FL 33012

SECRETARY: NORA GATTORNO
5840 Palm Avenue
Hialeah, FL 33012

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

TOMAS GATTORNO 5840 Palm Avenue, Hialeah, FL 33012

NORA GATTORNO 5840 Palm Avenue, Hialeah, FL 33012

ARTICLE IX - Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
TOMAS GATTORNO and NORA GATTORNO, his wife, as joint tenants with the right of survivorship.	5840 Palm Avenue Hialeah, FL 33012	500


ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of March, 1998.

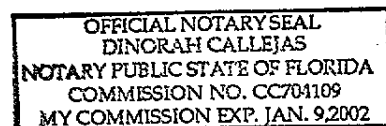

TOMAS GATTORNO

NORA GATTORNO

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of March, 1998, by TOMAS GATTORNO and NORA GATTORNO, who are personally known to me, or who have produced the following type of identification FL Driver's License and who did X did not take an oath.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FITNESS WORLD CENTER, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah STATE OF Florida, HAS NAMED TOMAS GATTORNO LOCATED AT 5480 Palm Avenue, Hialeah, Florida 33012 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


TOMAS GATTORNO

TITLE

President

DATE

March 12, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(RESIDENT AGENT)

DATE

March 12, 1998

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98 MAR 17 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA