

P98000045295

SUMMIT GYM, INC.
c/o Christopher M. Carollo
2164 Isabelle Street
Largo, FL 33770

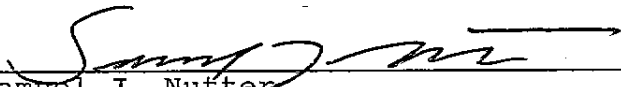
Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:


Enclosed please find the Articles of Incorporation of SUMMIT GYM, INC. along with a check in the amount of \$70.

Thank you for your assistance.

Sincerely,


Samuel J. Nutter

200002527442--2
-05/18/98-01084-010
*****70.00 *****70.00


Christopher M. Carollo

FILED
98 MAY 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NO Copy
attached
5

Done
5/26/98

FILED
98 MAY 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SUMMIT GYM, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this corporation is: SUMMIT GYM, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: c/o Christopher M. Carollo
2164 Isabelle Street
Largo, FL 33770

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is c/o Christopher M. Carollo, 2164 Isabelle Street, Largo, FL 33770, and the name of its initial registered agent at that address is Christopher M. Carollo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial board of directors of this corporation is:

NAME	ADDRESS
Samuel J. Nutter	6 Bannock Road Palm Beach Gardens, FL 33418
Christopher M. Carollo	2164 Isabelle Street Largo, FL 33770

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

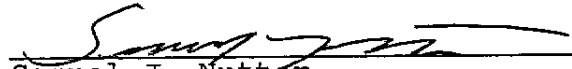
ARTICLE IX -AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of May, 1998.


Samuel J. Nutter

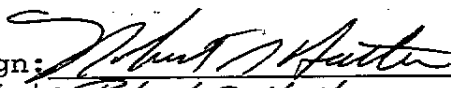

Christopher M. Carollo

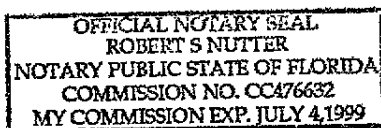
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Samuel J. Nutter and Christopher M. Carollo, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of May 1998.

Notary Public

Sign: 
Print: Robert S Nutter
State of Florida at Large
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for SUMMIT GYM, INC.,
at the initial registered office of the Corporation in this State
designated in its Articles of Incorporation, I hereby accept to act
in this capacity and agree to comply with the provisions of Section
607.0505 Florida Statutes.

Date: May 15, 1998

By:


Christopher M. Garollo

FILED
98 MAY 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA