

TRANSMITTAL LETTER

P98000065684

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

500002580965--3
-07/06/98--01121--013
*****78.75 *****78.75

SUBJECT: Boxing and Kickboxing Center, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 2:44

FILED

FROM: Alan Rosenthal CPA P.A.
Name (Printed or typed)

3300 Universtity Drive Ste. 305
Address

Coral Springs, FL. 33065
City, State & Zip

(954) 752-4013
Daytime Telephone number

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

bp
7/27
W9815471



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

ALAN ROSENTHAL, CPA, P.A.
3300 UNIVERSITY DR., STE. 305
CORAL SPRINGS, FL 33065

SUBJECT: BOXING AND KICKBOXING CENTER, INC.
Ref. Number: W98000015471

We have received your document for BOXING AND KICKBOXING CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00036452

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boxing and Kickboxing Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2549 N. Military Trail
West Palm Beach, FL 33409

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DRIVE, SUITE 305
CORAL SPRINGS, FL 33065

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

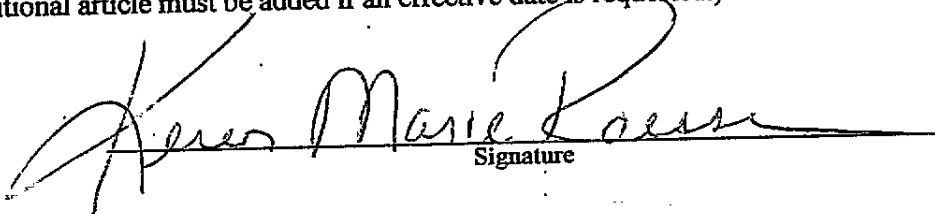
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keren Marie Roesser
2549 N Military Trail
West Palm Beach, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 19 98.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ALAN H. ROSENTHAL

CERTIFIED PUBLIC ACCOUNTANT, P.A.

3300 UNIVERSITY DRIVE
SUITE 305
CORAL SPRINGS, FLORIDA 33065
(954) 752-4013
FAX (954) 752-5610

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

To Whom it May Concern

I am familiar with the duties of the registered agent and accept these duties
If you have any questions, please contact me.

Sincerely



Alan Rosenthal C.P.A.

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TALLAHASSEE, FLORIDA