

TRANSMITTAL LETTER

P98000092924

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

500002666765--4
-10/19/98--01058--004
*****70.00 *****70.00

SUBJECT: South Beach Gym, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

CLAUDETTE ESPENDEZ
P.O. Box 487
HALLANDALE, FL 33008

98 NOV -2 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytime Telephone number

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

Dmc
10/20/98

~~789, 524, 2550~~

~~W98 23790~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

CLAUDETTE ESPENDEZ
P.O. BOX 487
HALLANDALE, FL 33008

SUBJECT: SOUTH BEACH GYM, INC.
Ref. Number: W98000023780

We have received your document for SOUTH BEACH GYM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Incorporation must include one registered agent. Please make this correction.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00051750

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST: The name of the corporation is: South Beach Gym, Inc.

SECOND: The principal place of business address is c/o South Beach Gym 1020 Ocean Drive, Miami Beach, FL 33139 and the mailing address is P.O. Box 487, Hallandale, FL 33008.

THIRD: The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

FOURTH: The names and Florida street address of the initial registered agents is:
Claudette Espendez
1020 Ocean Drive, Miami Beach, FL 33139 with mailing address at P.O. Box 487,
Hallandale, FL 33008.

FIFTH: The names and addresses of incorporators to these Articles of Incorporation are: Claudette Espendez and George Perales at 1020 Ocean Drive, Miami Beach, FL 33139 with mailing address at P.O. Box 487, Hallandale, FL 33008.

Claudette Espendez
Claudette Espendez/Incorporator

10/28/98
Date

George Perales
George Perales/Incorporator

10/28/98
Date

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agents and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our positions as registered agents.

Claudette Espendez
Claudette Espendez/Registered Agent

10/28/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA