

P99000003379
TRANSMITTAL LETTER

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

500002736285--9

-01/11/99-01071-007

*****78.75 *****78.75

SUBJECT:

Kendall, Inc.

(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 JAN 11 PM 4:01

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:

Kenneth Hoffman

Name (Printed or typed)

9119-36 Merrill Road

Address

Jacksonville, FL 32225

City, State & Zip

(904) 745-3300

Daytime Telephone number

Kenneth Hoffman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 1/13/99
LOC. EXAM Donna Brown

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 4:01

ARTICLE I NAME

The name of the corporation shall be:

Kendall, Inc.

ARTICLE II PRINCIPAL OFFICE

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

GOLD'S GYM
9119-36 MERRILL RD.
JACKSONVILLE, FL 32225

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 Florida street address of the initial registered agent are:

KENNETH HOFFMAN
9119-36 MERRILL RD.
JACKSONVILLE, FL 32225

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KENNETH HOFFMAN
9119-36 MERRILL RD.
JACKSONVILLE, FL 32225

Kenneth Hoff

Signature/Incorporator

1-7-99

Date

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 Hoff

Signature/Registered Agent

1-7-99

Date