

P990000003721

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Power Gym Plus,
Incorporated

100002730041--6
-01/05/99--01031--003
*****70.00 *****70.00

*KNOW: This is the same
person that owns the
corp. that was dissolved
on 12/31/98*

RECEIVED
99 JAN -5 AM 9:49
DIVISION OF CORPORATION

Signature _____

Requested by: MS

1/5/98

8:54

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

99 JAN 13 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

R Purinton JAN 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: POWER GYM PLUS, INCORPORATED
Ref. Number: W99000000188

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00000331

ARTICLES OF INCORPORATION
OF
POWER GYM PLUS, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 13 PM 1:11

ARTICLE ONE NAME: The name of corporation shall be POWER GYM PLUS, INCORPORATED

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 934 PINETREE DR., INDIAN HARBOR BEACH, FL, 32937.

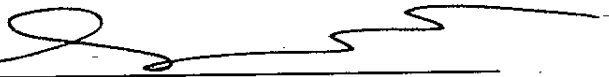
ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: 100 common shares<optional: with the par value of \$1.00 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is ELIZABETH HANCOCK, 934 PINETREE DR., INDIAN HARBOR BEACH, FL 32937.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is ELIZABETH HANCOCK, 192 MARTESIA WAY, INDIAN HARBOR BEACH, FL, 32937.

The undersigned incorporator has executed these Articles of Incorporation

12/29/0 1998


X 

Signed, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: **POWER GYM PLUS, Incorporated**
2. The name and address of the registered agent and office is:

X 
Signed, Incorporator

Date: 12-29 1998

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X 

Date: 12-29 1998

Elizabeth M. Pepe
192 Martesia Way
Indian Harbor Beach, FL 32937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 1:11

Florida Secretary of State

To Whom It May Concern:

We hereby release the name of Power Gym Plus, Inc. and will not revoke the Articles of Dissolution for that corporation.

Signed: [Signature] President
(Shareholder) (Title)

Elizabeth Pepe Hancock
(Printed Name)

Signed: [Signature] Vice President
(Shareholder) (Title)

Steven Hancock
(Printed Name)

Notary Public:

Signed before me on this day of 8 th day of January 1999

My commission expires on 9/14/2001

Signature: [Signature]

Seal:  LISA MARIE LENGYEL
COMMISSION # CC 680180
EXPIRES SEP 14, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.