

# TRANSMITTAL LETTER

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-12/11/98--01041--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ACTION FITNESS, INC  
(Proposed corporate name - must include suffix)

DEC 1 1966



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 1999

EDWIN WAN  
1223 LINCOLN ST.  
HOLLYWOOD, FL 33019

SUBJECT: SOUTH FLORIDA FITNESS, INC.  
Ref. Number: W98000027878

We have received your document for SOUTH FLORIDA FITNESS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 498A00058763

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

① ACTION FITNESS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1223 Lincoln St.  
Hollywood, FL 33019

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edwin WAN  
1223 LINCOLN ST.  
Hollywood, FL 33019

### ARTICLE V INCORPORATOR

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

Edwin WAN  
1223 Lincoln St  
Hollywood, FL 33019

  
Signature/Incorporator

11-24-98  
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

  
Signature/Registered Agent

11-24-98  
Date

99 FEB -3 PM 4:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS