

99000012511

KATHRYN M. BEAMER, P.A.

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BOARD CERTIFIED IN
MARITAL AND
FAMILY LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 AM 10:37

February 2, 1999

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, Florida 32314

800002765638-0

-02/05/99-01033-017

****122.50 *****78.75

Re: Vince Fazzi Fitness Consultant, Inc.

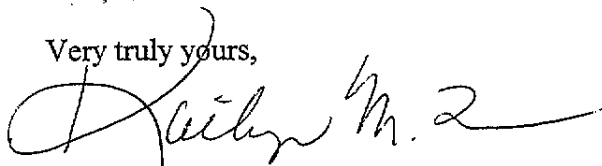
Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office, and one (1) original is to be certified and returned to this office. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	35.00
<hr/>	
TOTAL	\$122.50

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,



KATHRYN M. BEAMER

KMB:dtm

Enclosures

FEB - 9 1999

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ARTICLES OF INCORPORATION
OF
VINCE FAZZI FITNESS CONSULTANT, INC.

ARTICLE 1 - NAME

The name of this corporation shall be Vince Fazzi Fitness Consultant, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

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

2258 Quail Ridge North
Palm Beach Gardens, Fl. 33418

ARTICLE 3 - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 4 - AGENT

The name and address of the initial registered agent is:

Kathryn M. Beamer, Esq.
1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, Fl. 33401

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporator of these Articles of Incorporation is

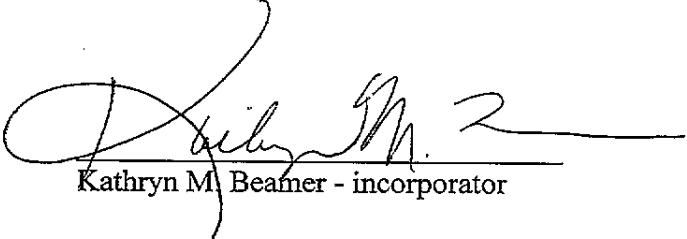
Kathryn M. Beamer
1675 Palm Beach Lakes Blvd.
West Palm Beach, Fl. 33401

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Vincent C. Fazzi
2258 Quail Ridge North
Palm Beach Gardens, Fl. 33418

The undersigned incorporator has executed these Articles of Incorporation, this 1st day of February 1999.


Kathryn M. Beamer - incorporator

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