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CAPITAL CONNECTION, INC.

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

Lynn Colombo Fitness,
Inc

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*****70.00 *****70.00

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99 MAR 18 AM 11:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

3/18

10:08

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 MAR 18 PM 3:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton MAR 17 1999

ARTICLES OF INCORPORATION

OF

LYNN COLOMBO FITNESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 18 PM 3:07

I. CORPORATE NAME

The name of this corporation is: LYNN COLOMBO FITNESS, INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business is:

36750 US 19 N.
Palm Harbor, FL 34684

The mailing address of the corporation is:

P.O. Box 1088
Tarpon Springs, FL 34688

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

William L. Vinson
110 S. Levis Avenue
Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Lynn Colombo
P.O. Box 1088
Tarpon Springs, FL 34688

Kathleen A. Lukason
5791 Westshore Drive
New Port Richey, FL 34652

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

IX. INCORPORATORS.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Kathleen A. Lukason
5791 Westshore Drive
New Port Richey, FL 34652

Lynn Colombo
P.O. Box 1088
Tarpon Springs, FL 34688

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of March, 1999



KATHLEEN A. LUKASON
Incorporator



LYNN COLOMBO
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of March, 1999, by Kathleen A. Lukason and LYNN COLOMBO, who are personally known to me or who have produced FL driver lic as identification.

NOTARY PUBLIC:

sign: 

print: Wm L Vinson

State of Florida at Large (Seal)

My commission expires:



Wm. L. Vinson
MY COMMISSION # CC725590 EXPIRES
April 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LYNN COLOMBO FITNESS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 36750 US 19 N., Palm Harbor, FL 34684, County of Pinellas, State of Florida, has named William L. Vinson, located at 110 S. Levis Avenue, Tarpon Springs, FL 34689, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



William L. Vinson
Registered Agent

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