

TRANSMITTAL LETTER

P99000025806

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 AM 11:30

600002806736--5
-03/15/99--01150--013
*****87.50 *****87.50

SUBJECT: *Clement Women Fitness, Inc.*
(Proposed corporate name - must include suffix)

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: *William D. Pugh, Jr.*
Name (Printed or typed)

111 Crescent Drive
Address

Tenniday, La. 71334
City, State & Zip

(318) 757-3691
Daytime Telephone number

6410
William Pugh, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *3/22/99*
DOC. EXAM *Don's 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.

ARTICLE I NAME

The name of the corporation shall be:

Clermont Women Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

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

777 Hwy 27
Unit F
Clermont, FL 34711

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:

Brandon R. Wilson
16908 Sarah's Place
APT 10201
Clermont FL 34711

ARTICLE V INCORPORATOR

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

William D. Pugh, Jr.
111 Crescent Drive
Ferriday, LA 71334

William D. Pugh Jr.

Signature/Incorporator

3-11-99

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

Brandon R. Wilson

Signature/Registered Agent

3-11-99

Date

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