

TRANSMITTAL LETTER

P99000028079

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

SUBJECT: ALive in the World - Health Fitness & Rehabilitation, INC.
(Proposed corporate name - must include suffix)

300002802473--2
-03/11/99--01071--003
*****78.75 *****78.75

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:

Craig P. Goldberg
Name (Printed or typed)

9713 N BOCA Gardens PKWY
Address

Boca Raton, FL 33496
City, State & Zip

(561) 883-5749
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 AM 8:34

FILED

W99-6368

Dmc
3-16-99

~~691~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

CRAIG P. GOLDBERG
9713 D BOCA GARDENS PKWY
BOCA RATON, FL 33496

SUBJECT: ALIVE IN THE WORLD - HEALTH/FITNESS & REHABILITATION,
INC.
Ref. Number: W99000006368

We have received your document for ALIVE IN THE WORLD -
HEALTH/FITNESS & REHABILITATION, INC. and your check(s) totaling \$78.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00012681

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.

FILED
99 MAR 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Alive in the World - Health/Fitness & Rehabilitation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Boca Raton, Florida. 9713 D Boca Gardens Pkwy
Boca Raton, FL 33496

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Craig P. Goldberg
9713 D Boca Gardens Pkwy
Boca Raton, FL 33496

ARTICLE V INCORPORATOR

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

Craig Goldberg
9713 D Boca Gardens Pkwy
Boca Raton, FL 33496

Craig P. Goldberg
Signature/Incorporator

March 7, 1999
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

Craig Goldberg
Signature/Registered Agent

March 7, 1999
Date