

TRANSMITTAL LETTER

P990000034864

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

SUBJECT: Clearwater Beach Fitness, Inc.
(Proposed corporate name - must include suffix)

400002838994--4
-04/14/99--01066--005
*****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: Victor Jevtic
Name (Printed or typed)

401 Palm Island NE
Address

Clearwater, FL 33767
City, State & Zip

(727) 445-9195
Daytime Telephone number

Dmc
4/15/99

FILED
99 APR 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-12-99

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

**ARTICLES OF INCORPORATION
OF
CLEARWATER BEACH FITNESS, INC.**

FILED
99 APR 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

EFFECTIVE DATE
4-12-99

The name of the corporation is Clearwater Beach Fitness, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 401 Palm Island NE, Clearwater, FL 33767.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of this Corporation is authorized to issue is five thousand (5000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each share of common stock shall have a par value of \$.01 per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 401 Palm Island NE, Clearwater, FL 33767. The name of the initial registered agent at that address is Victor Jevtic.

ARTICLE V. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Victor Jevtic

401 Palm Island NE, Clearwater, FL 33767

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Victor Jevtic

401 Palm Island NE, Clearwater, FL 33767

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

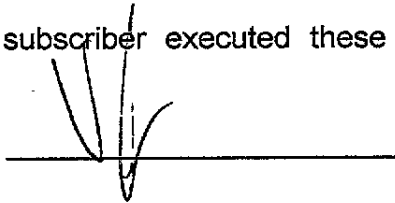
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

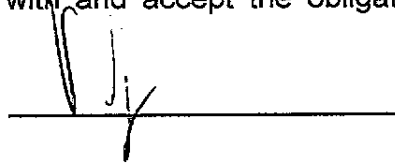
ARTICLE IX. EFFECTIVE DATE

The effective date of the corporation is April 12, 1999.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on April 12, 1999.

A handwritten signature in black ink, consisting of several vertical strokes and a small loop, positioned above a horizontal line.

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.

A handwritten signature in black ink, consisting of a large 'J' followed by a vertical stroke and a small loop, positioned above a horizontal line.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing articles of incorporation were acknowledged before me on this 12th day
of April, 1999 by _____

Danielle Maroney
Notary Public - State of Florida



Danielle Maroney
Print, Type, or Stamp
Commissioned
Name of Notary Public

Personally Known ☐ OR Produced Identification ☒
Type of Identification Produced FL Driver's License

Address of Department of corporations:

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