

P99000037980

CAPITAL CONNECTION, INC.

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

Atlantic Health &
Fitness, Inc.

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*****78.75 *****78.75

✓ 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 _____

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R. Purinton APR 27, 1999

Signature _____

Requested by: 82

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ATLANTIC HEALTH & FITNESS, INC.

The undersigned subscriber to the Articles of Incorporation being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is Atlantic Health & Fitness, Inc.

ARTICLE II

General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

The corporation elects to have preemptive rights. Upon the decision of the Board of Directors to sell for cash or other consideration any unissued

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shares in the corporation, every shareholder shall have the right to acquire proportional amounts of the corporation's unissued shares of the same kind, class or series as that which he or she already holds at the price at which they are offered to others.

ARTICLE V

Duration

This corporation shall exist perpetually, commencing upon filing of these Articles.

ARTICLE VI

Initial Registered Office and Agent

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Phil C. Beverly, Jr.
912 N.E. 2nd Street
Gainesville, Florida 32601
(904) 371-0858

The initial Principal Office of this Corporation in the State of Florida shall be as follows:

7499 S.E. 85 Trail
Trenton, Florida 32693

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

ARTICLE VII

Board of Directors

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII

Initial Directors

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

<u>Name</u>	<u>Address</u>
Stephenas Trinity	502 NW 75th Street Suite 409 Gainesville, Florida 32607-1799
Paula Everett	502 NW 75th Street Suite 409 Gainesville, Florida 32607-1799
Marygold Ticknor	502 NW 75th Street Suite 409 Gainesville, Florida 32607-1799

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor(s) is/are elected or appointed and is/are qualified, whichever first occurs.

ARTICLE IX

Indemnification

The Corporation shall have the authority, but is not required to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to the applicable Florida Statutes.

ARTICLE X

Incorporator

The name and street address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Paula Everett	502 NW 75th Street Suite 409 Gainesville, Florida 32607-1799

ARTICLE XI

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 shareholders and approved at a shareholders' meeting by not less than a majority of the votes entitled to be cast on the amendment, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 26 day of April 1999.



Paula Everett


STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Paula Everett, who:

- ☐ is personally known to me;
- ☒ produced Fla. Drivers license as identification;
- ☐ took an oath;
- ☐ did not take an oath;

and who executed the foregoing and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of April 1999.

 Jennifer VanDyke
My Commission CC809084
Expires February 14, 2003



NOTARY PUBLIC, State of FLORIDA
My Commission Expires: _____

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

The following statement is submitted, in compliance with Sections 48.091 and 607.0501, Florida Statutes:

That Atlantic Health & 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 the City of Gainesville, County of Alachua, State of Florida, has named Phil C. Beverly, Jr., Attorney at Law, located at 912 N.E. 2nd Street, Gainesville, Alachua County, State of Florida, 32601, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept the 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 of registered agent.

Dated: Apr. 26, 1999

By: _____

Phil C. Beverly, Jr.
Attorney at Law

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