

P99000045427

Form 1

TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

409 E. Gaines St.
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-05/17/99--01104--016
*****78.75 *****78.75

SUBJECT: Nancy E. Boswell, fitness, inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5/14/99

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy E. Boswell

Name (Printed or typed)

3724 72nd Ave East

Address

Sarasota, FL 34243

City, State & Zip

941-351-6808

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 AM 11:07

FILED

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

T. SMITH MAY 19 1999 1107

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

EFFECTIVE DATE
5/14/99

Article 1. The name of the Corporation is:

Nancy E. Boswell, fitness, inc.

Article 2. The principal place of business and mailing address of this corporation is:

3724 72nd Avenue East, Sarasota, Florida 34243

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☐ The actual date and time of filing.

☒ 05/14/99 at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

Nancy E. Boswell 3724 72nd Avenue East, Sarasota, FL 34243

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent: Nancy E. Boswell

Date: May 14, 1999

Article 7. The name and street address of the incorporator of this corporation is:

Nancy E. Boswell 3724 72nd Avenue East, Sarasota, FL 34243

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: Nancy E. Boswell

Date: May 14, 1999