

**PP900059952**

Charter Number Only

ALL INFORMATION ONLY

Comprehensive Business

Requestor Name

4960 SW 52 Street #401

Address

Davie, FL 33314

City

State

ZIP

Phone

000002922140--5  
-07/02/99--01010--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Meta Fitness, INC

FILED  
99 JUL -2 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
99 JUL -2 AM 10:37  
TALLAHASSEE FLORIDA  
COPY

TRANSMITTAL LETTER

July 1, 1999

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

SUBJECT: MetaFitness, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Robert W. McNeilley II  
3700 NW 88th Avenue #411  
Sunrise, FL 33351  
(954) 748-4049

**ARTICLES OF INCORPORATION**  
**OF**  
**MetaFitness, Inc.**

99 JUL -2 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

*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:

**MetaFitness, Inc.**

**ARTICLE II**

***PRINCIPAL OFFICE***

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

3700 NW 88th Avenue #411  
Sunrise, FL 33351

**ARTICLE III**

***CAPITAL STOCK***

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Robert W. McNeilley II  
3700 NW 88th Avenue #411  
Sunrise, FL 33351

**ARTICLE V**

***INCORPORATOR***

The name and address of the Incorporator to these Articles of Incorporation is:

Robert W. McNeilley II  
3700 NW 88th Avenue #411  
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this  
1st day of July, 1999.

  
Signature

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

MetaFitness, Inc.

2. The name and address of the registered agent and office is:

Robert W. McNeilley II

3700 NW 88th Avenue #411

Sunrise, FL 33351

SIGNATURE

  
Robert W. McNeilley II

TITLE

Incorporator

DATE 7/1/99

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.

SIGNATURE



DATE 7/1/99

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