

# P99000068982

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000019219 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**  
8-3-99

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 AUG -4 AM 8:05

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

MOORE'S FITNESS OF CORAL SPRINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. CULLIGAN AUG 4 1999

8/3/99 4:29 PM

EFFECTIVE DATE

8-3-99

499000019219

⑤

**ARTICLES OF INCORPORATION  
OF  
MOORE'S FITNESS OF CORAL SPRINGS, INC.,**

**ARTICLE I - NAME**

The name of the corporation is: **MOORE'S FITNESS OF CORAL SPRINGS, INC.**

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/  
Record and Return to:

L. GREGORY LOOMAR, ESQUIRE  
1152 North University Drive  
Pembroke Pines, Florida 33328  
Telephone: (954) 433-2345  
Florida Bar No: 932698

FILED  
99 AUG -14 AM 8:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

499000019219

H99000019819

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for MOORE'S FITNESS OF CORAL SPRINGS, INC. is: 3100 N. W. 72<sup>nd</sup> Ave., Margate, Florida 33063.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE  
1152 North University Drive  
Pembroke Pines, Florida 33024  
Telephone (954) 433-2345

INTENTIONALLY LEFT BLANK

H99000019819

499000019219

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name(s) and address(es) of the director(s) of this corporation are:

NAME

ADDRESS

Laura L. Knox

1902 N.W. 184<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

Michael W. Moore

1902 N.W. 184<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

#### ARTICLE VIII - INCORPORATOR

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

L. Gregory Loomar, Esquire  
1152 North University Drive  
Pembroke Pines, Florida, 33024

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of August, 1998.

Gina Lueck

L. Gregory Loomar  
L. GREGORY LOOMAR, ESQUIRE

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 3<sup>rd</sup> day of August, 1998, by L. GREGORY LOOMAR, who is personally known to me and who did take an oath.

Gina Lueck  
NOTARY PUBLIC - STATE OF FL  
My Commission Expires: \_\_\_\_\_  
My Commission Number: \_\_\_\_\_



499000019219

499000019219

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

\*\*\*\*\*

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That **MOORE'S FITNESS OF CORAL SPRINGS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named **L. GREGORY LOOMAR, ESQUIRE** 1152 North University Drive, Pembroke Pines, Florida 33024 as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**L. GREGORY LOOMAR, ESQUIRE**  
**REGISTERED AGENT**

corporat docs

**FILED**  
99 AUG -4 AM 8:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

499000019219