

P990000070074

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

900002951069--1
-08/05/99--01034--022
*****70.00 *****70.00

Gym Source, Miami, INC

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

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Jeffrey Butterfield

8/5
ACORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

CT CORPORATION SYSTEM

SUBJECT: GYM SOURCE MIAMI LTD
Ref. Number: W99000018179

We have received your document for GYM SOURCE MIAMI LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 099A00039772

ATTN: ↑

Please Backdate
THANKS

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -6 PM 4:26

RECEIVED

ARTICLES OF INCORPORATION
OF

Gym Source Miami, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Gym Source Miami, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 40 East 52nd Street, New York, New York 10022.

THIRD: The number of shares the corporation is authorized to issue is: 200 Shares No Par Value.

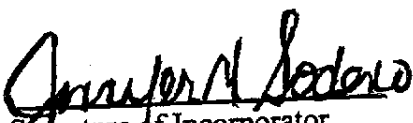
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Richard Miller
40 East 52nd Street
New York, NY 10022

SIXTH: The name and address of each incorporator is:


Jennifer M. Sodano
C/o CT Corporation
1633 Broadway
New York, NY 10019


Signature of Incorporator
Date: August 4, 1999

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date August 5, 1999

By 

FL001 - C T System Online

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
99 AUG -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA