

P99 0000 77470

## 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.

(((H99000021742 4)))

**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**  
8-30-99

## From:

Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

"PREVIOUS SUBMITAL HAD SPELLING ERROR, FITNESS"

## FLORIDA PROFIT CORPORATION OR P.A.

Fitness Equipment Warehouse of Orange Ave., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**FILED**  
99 AUG 31 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-30-99

H99000021742 4

ARTICLES OF INCORPORATION  
OF  
**Fitness Equipment Warehouse of Orange  
Ave., Inc.,**

a Florida corporation

The undersigned, acting as incorporator of Fitness Equipment Warehouse of Orange Ave., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Fitness Equipment Warehouse of Orange Ave.,  
Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

7125 S. Orange Ave  
Orlando, FL 32809

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 30th, 1999.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H99000021742 4

FILED  
99 AUG 31 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A. Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Jason Morganti  
Jeffrey Langevin

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H99000021742 4

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071


The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of August, 1999

H.A. Incorporated:

By:   
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

1199000021742 4

1199000021742 4

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

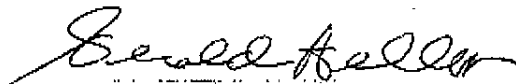
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Fitness Equipment Warehouse of Orange Ave., Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named H.A. Incorporated, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

H.A. Incorporated  
308 NW 101 Terrace, Coral Springs, FL 33071



Gerald Heller, President, H.A. Incorporated

H.A. Incorporated

Date: August, 30th, 1999

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

1199000021742 4

**FILED**  
99 AUG 31 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA