

TRANSMITTAL LETTER

PD0000047661

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

300004139893--1
-05/07/01--01140--008
*****78.75 *****78.75

SUBJECT: Nationwide Fitness Trainers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vincent Panno
Name (Printed or typed)

2042 Hovington Circle

Address

Jacksonville, FL 32246

City, State & Zip

(904) 223-0808

Daytime Telephone number

01 MAY -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nationwide Fitness Trainers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2042 Hovington Circle

Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Referral of personal fitness trainers nationwide

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven Nemerson

11640 S. Hidden Hills Drive

Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent Pannozzo

2042 Hovington Circle

Jacksonville, FL 32246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/1/01

Date



Signature/Incorporator

5/1/01

Date

FILED

01 MAY -7 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA