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MILTON A. GALBRAITH, JR.  
Attorney at Law  
3180 San Mateo Street  
Clearwater, Florida 33759

June 5, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-06/07/01--01126--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation for MARY LOU'S FITNESS CENTER, INC.

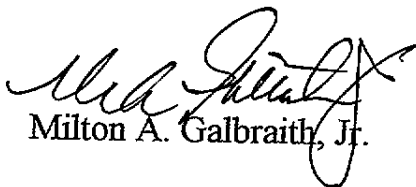
Dear Secretary:

Enclosed are the Articles of Incorporation for MARY LOU'S FITNESS CENTER, INC., a corporation for profit, together with a check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (727) 893-7056.

Very truly yours,

  
Milton A. Galbraith, Jr.

Enclosures

FILED  
01 JUN -7 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARY LOU'S FITNESS CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be Mary Lou's Fitness Center, Inc.

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be 3347 San Jose Street, Clearwater, Florida 33759. The mailing address of the corporation shall be the same.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES; POWERS**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and the State of Florida. Towards that end, the Corporation shall have all powers necessary and incidental thereto, including but not limited to the power to borrow money; to purchase, own, encumber, and sell property, both real and personal; and otherwise do all things lawful in the course of conducting its business enterprises.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Milton A. Galbraith, Jr., One 4th St North, 10<sup>th</sup> Floor, St. Petersburg, Florida 33701-3804.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members:

Mary Lou Hale  
Steven M. Hale

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

Mary Lou Hale  
3347 San Jose Street  
Clearwater, Florida 33759

Steven M. Hale  
3347 San Jose Street  
Clearwater, Florida 33759

**ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of the existence of this Corporation shall be the date of the filing of these Articles with the Florida Department of State.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2001.

Mary Lou Hale  
Mary Lou Hale, Incorporator

Steven M. Hale  
Steven M. Hale, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared MARY LOU HALE and STEVEN M. HALE, who [check one]  are personally known to me, or  identified themselves to me by presenting H400 592 44921 H400 79350294 as identification, and who individually and under oath acknowledged to me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5<sup>th</sup> day of June, 2001.



Jill Soshea  
Notary Public  
State of Florida at Large

My Commission Expires:

**FLORIDA DEPARTMENT OF STATE**

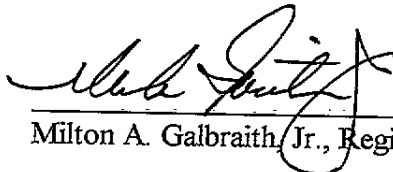
Certificate designating place of business or domicile for the Service of Process  
within this State. Naming Agent upon whom Process may be served

The following is submitted, in compliance with Section 48.091, Florida Statutes:

MARY LOU'S FITNESS CENTER, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3347 San Jose Street, County of Pinellas, State of Florida, names Milton A. Galbraith, Jr., One 4th St North, 10<sup>th</sup> Floor, St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at address designated above) in some conspicuous place in the office as required by law.

  
Milton A. Galbraith, Jr., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

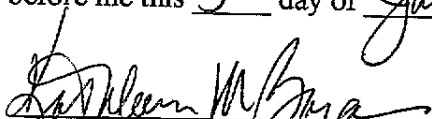
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STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared MILTON A. GALBRAITH, JR., who is personally known to me and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 5<sup>th</sup> day of June, 2001.



  
Notary Public, State of Florida at Large  
My commission expires: 2/20/2004