

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 277
Tallahassee, FL 32314

P2000061315

SUBJECT: BARB & Gym, Inc.

(Proposed corporate name - must include suffix)

000005665610--1
-06/03/02--01077--016
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

02 JUN -3 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of this corporation shall be:
BARB & GYM, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1441 St. Clair Road, Englewood, Florida 34223

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
JAMES G. HALLERON
1441 St. Clair Road, Englewood, Florida 34223

ARTICLE V – INCORPORATOR

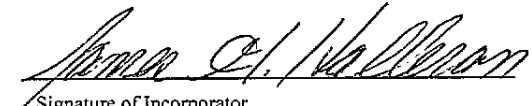
The name and address of the incorporator to these articles of Incorporation are:
JAMES G. HALLERON
Address: 1441 St. Clair Road, Englewood, Florida 34223

ARTICLE VI – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is JAMES G. HALLERON. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

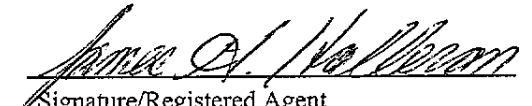
ARTICLE VII – INCORPORATION

The name and address of the person signing these Articles is:
JAMES G. HALLERON
1441 St. Clair Road, Englewood, Florida 34223


Signature of Incorporator

5.29.02
Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5.29.02
Date

02 JUN -3 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED