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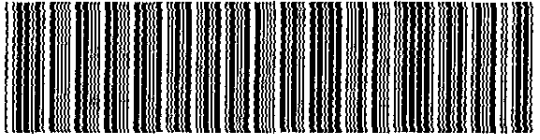
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-2681

**THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.**

*Linda L. Gaustad*  
Attorney at Law

815 South Volusia Avenue, Suite 1  
Orange City, Florida 32763  
Phone (386) 456-0500  
Fax (386) 456-0150

*Mandy Jouini*  
*Stephanie Wells*  
Legal Assistants

September 5, 2003

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

**SUBJECT: THE G.Y.M. 4 FITNESS, INC.**

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

**FROM:** The Law Office of Linda L. Gaustad, P.A.  
815 S. Volusia Avenue, Suite 1  
Orange City, Florida 32763  
(386) 456-0500

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 18, 2003

THE LAW OFFICES OF LINDA L. GAUSTAS, P.A.  
815 S VOLUSIA AVE STE 1  
ORANGE CITY, FL 32763

SUBJECT: THE G.Y.M. 4 FITNESS, INC.  
Ref. Number: W03000026811

We have received your document for THE G.Y.M. 4 FITNESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 803A00051831

Prepared By:  
The Law Office of Linda L. Gaustad, P.A.  
Linda L. Gaustad, Esquire  
815 S. Volusia Avenue, Suite 1  
Orange City, FL 32763

**FILED**  
03 OCT 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
THE G.Y.M. 4 FITNESS, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **THE G.Y.M. 4 FITNESS, INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

**THE G.Y.M. 4 FITNESS, INC.**

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1200 Deltona Boulevard Suite 28, Deltona, Florida 32725

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Renee Lanza-1200 Deltona Boulevard Suite 28, Deltona, Florida 32725  
Patty Doss-1200 Deltona Boulevard Suite 28, Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Patty Doss-1200 Deltona Boulevard Suite 28, Deltona, Florida 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Patty Doss  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of August, 2003, by Patty Doss, who has produced Florida Driver License as identification and who did not take an oath.

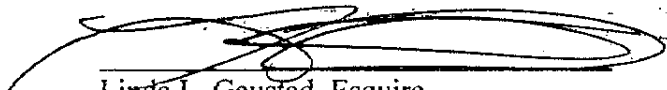
  
\_\_\_\_\_  
Stephanie Wells  
Notary Public  
Seal



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

  
\_\_\_\_\_  
Linda I. Gaustad, Esquire