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.

(((H12000242603 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

31	`^	•
4	v	•

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA00000011 Phone : (850)222-2666 Fax Number : (850)222-1666

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION GS FITNESS CORP.

Manager to programme the second of the secon	superindental housestay, description, in Abrahamin
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000242603 3))) -

12 007 -4 AM 9: 16

ARTICLES OF INCORPORATION

OF

GS FTINESS CORP.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be: GS FITNESS CORP.

Article II: The principal place of business of this corporation shall be: 503 Kilshore Lane, Winter Park, Florida 32789 and the mailing address of the corporation shall be: 503 Kilshore Lane, Winter Park, Florida 32789.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 200, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is Joe Garrett Sugg, 503 Kilshore Lane, Winter Park, Florida 32789.

The written acceptance of the initial registered agent, as required by the provisions of Section 607:0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and spect address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Joe Garrett Suga

503 Kilshore Lane Winter Park: Florida 32789

Article VI: The purposes for which the corporation is organized, is to engage in any lawful act or activity for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

Florida Asthelies of Incorporation 2:03-3

(((H12000242603 3)))

Article VII: The period of duration of the corporation is perpetual.

Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw. Agreement or Resolution adopted by the shareholders emitted to vote thereon after notice.

The undersigned incorporator bas executed these Articles of Incorporation this 27th day of September, 2012.

of Gamen Sugg, Incorporator

ALLAHASSEE FLOORS

Florida Afficias of Incorporation 2004-2.

(((H12000242603 3)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Joe Garrett Stige, Registered Agent

Date: September 27, 2012

12 OCT -4 AM 9: 16

Firmida Articles of Socreporation 2/194-3