

NORTH JAX LEGAL CLINIC  
604-B New Berlin Road  
Jacksonville, Florida 32218  
(904) 751-0050

P95000028611

Transmittal Letter

March 31, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
MAR 6 11 9:53  
TALLAHASSEE, FLORIDA  
100001449791  
-04/06/95--01075--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

*Lorraine D. Wells*  
Lorraine D. Wells  
Paralegal

Enclosures

file 4/12

**ARTICLES OF INCORPORATION**

**OF**

**ATHLETE'S CHOICE FITNESS CENTER, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

ATHLETE'S CHOICE FITNESS CENTER, INC.

The principal place of business of this corporation shall be:

11265 N. Main Street  
Jacksonville, Florida 32218

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares - \$ 1.00 par value

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**PRESIDENT**

**BRENDA GAIL OTTO**  
11353 Emuness Road  
Jacksonville, Florida 32218

**VICE PRESIDENT/TREASURER**

**SCOTT W. OTTO**  
11353 Emuness Road  
Jacksonville, Florida 32218

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are).

PRESIDENT

BRENDA GAIL OTTO  
11353 Emuness Road  
Jacksonville, Florida 32218

VICE PRESIDENT/TREASURER

SCOTT W. OTTO  
11353 Emuness Road  
Jacksonville, Florida 32218

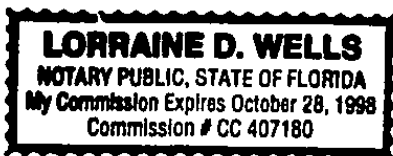
IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1995.

Signature(s) of Incorporator(s)

Brenda Gail Otto  
Scott W. Otto

STATE OF FLORIDA  
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 31<sup>st</sup> day of MARCH, 1995, by BRENDA GAIL OTTO & SCOTT W. OTTO personally known to me, (Name of Incorporator) of ATHLETE'S CHOICE FITNESS CENTER, INC. (Name of Corporation)



Lorraine D. Wells  
Notary Public LORRAINE D. WELLS

(SEAL)

My Commission Expires: OCTOBER 28, 1998

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATHLETE'S CHOICE FITNESS CENTER, INC.

11265 N. Main Street, Jacksonville, Florida 32218

2. The name and address of the registered agent and office is

BRENDA GAIL OTTO

11353 Emuness Road

(P. O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32218

(CITY/STATE/ZIP)

SIGNATURE

Brenda Gail Otto  
(Corporate Officer)

TITLE PRESIDENT

DATE

March 31, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Brenda Gail Otto  
(Registered Agent)

DATE

March 31, 1995

FILED  
SEP 1995 5 AM 9:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA