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96 JAN 12 PM 2:18
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 801296 117399A

AUTHORIZATION : *Patricia Pajuste*

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1996

ORDER TIME : 12:35 PM

ORDER NO. : 801296

900001688868

CUSTOMER NO: 117399A

CUSTOMER: Sharon Pollock, Legal Asst
ROBERTSON WILLIAMS & MCDONALD

530 East Washington Street

Orlando, FL 32801

DOMESTIC FILING

NAME: #1 GET FIT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

SAB
1/16/96

FILED
96 JAN 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

#1 Get Fit, Inc.

FILED

96 JAN 12 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is #1 Get Fit, Inc. and its principal place of business and mailing address is 1954 Biscayne Drive, Winter Park, 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Beth S. Schick and the name of the initial registered agent of this corporation at that address is 538 East Washington Street, Orlando, Florida, 32801.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Lou LaVarro

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Lou LaVarro
1954 Biscayne Drive
Winter Park
32789

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation on January 8, 1996.

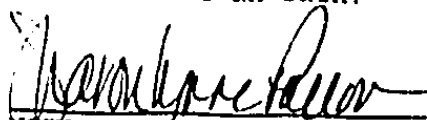


Lou LaVarro, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on January 8, 1996, by Lou LaVarro, who is personally known to me and who did take an oath.


NOTARY PUBLIC:
State of Florida at Large



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Beth S. Schick, being the person appointed in the foregoing Articles of Incorporation as the registered agent for #1 Get Fit, Inc. hereby accepts such appointment on January 8, 1996, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Beth S. Schick

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TALAMON, FLORIDA