

TRANSMITTAL LETTER

P96000104091

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

SUBJECT: PROGRESSIVE WORKOUTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation, designation of Registered Agent, and our check for \$ 70.00

FROM: PROGRESSIVE WORKOUTS, INC.
320 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677
(813) 855-9455

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-12/24/96--01168--008
*****70.00 *****70.00

Rmc
12/30/96

FILED
96 DEC 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

PROGRESSIVE WORKOUTS, INC.

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TALLAHASSEE FLORIDA

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 the corporation shall be:

PROGRESSIVE WORKOUTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**320 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John E. Soderman
320 Fountainview Circle
Oldsmar, FL 34677**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

**John E. Joderman
320 Fountainview Circle
Oldsmar, FL 34677**

The undersigned incorporator has executed these Articles of Incorporation this

20TH day of DECEMBER, 1996



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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STATE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **PROGRESSIVE WORKOUTS, INC.**

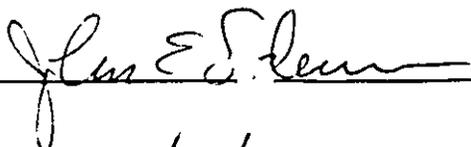
2. The name and address of the registered agent and office is:

John E. Soderman

320 Fountainview Circle

Oldsmar, FL 34677

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 
DATE 12/20/96