

3
TRANSMITTAL LETTER

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

8980000 89957

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 9:16

SUBJECT: Absolute Health and Fitness, Inc.
(Proposed corporate name - must include suffix)

800002669078--6
-10/21/98--01049--013
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alan Ingram
Name (Printed or typed)

14405 HWY 40W
Address

Ocala FL 34481
City, State & Zip

(352) 489-6102
Daytime Telephone number

F. CHESSEY OCT 22 1998

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

ARTICLES OF INCORPORATION

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:
ABSOLUTE HEALTH & FITNESS CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
20372 E. Pennsylvania Avenue, Suite B
Dunnellon, FL 34431

ARTICLE III - SHARES

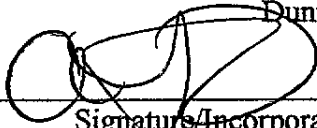
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Garrick Crocker
21111 SW Honeysuckle Street
Dunnellon, FL 34431

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Alan Ingram
20372 E. Pennsylvania Avenue, Suite F
Dunnellon, FL 34431



Signature/Incorporator

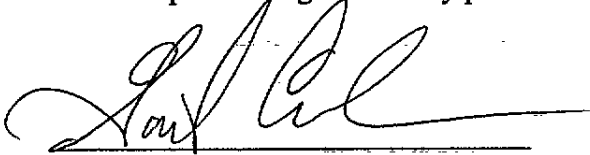


Date

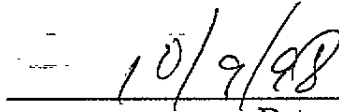
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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 obligation of my position as registered agent.



Signature/Registered Agent



Date

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98 OCT 21 AM 6:46