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Athletic  
4520 JR 64  
Brad FL 34228

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OFFICE USE ONLY

FILED  
MAY 17 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/18/95  
JD

Examiner's Initials

ATHLETIX FITNESS CENTER, INC.  
ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, DESIRE TO BECOME A BODY CORPORATE AND, AS INCORPORATOR, DO HEREBY MAKE AND FILE THESE ARTICLES OF INCORPORATION FOR A PROPOSED CORPORATION PURSUANT TO THE LAWS OF FLORIDA, AND TO THAT END DECLARE:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE: ATHLETIX FITNESS CENTER, INC.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES 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 MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 4520 SR. 64, BRADENTON, FLORIDA 34208, AND THE NAME OF THIS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ALAN STEIN AND THE PRINCIPAL OFFICE IS LOCATED AT 4520 SR. 64, BRADENTON, FLORIDA 34208.

ARTICLE V - TERMS OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED AS AUTHORIZED BY LAW, AND SAID CORPORATION SHALL COMMENCE ITS EXISTENCE AS SOON AS THESE ARTICLES ARE FILED WITH THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE AT LEAST ONE AND NO MORE THAN FIVE DIRECTORS. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

RANDY SLIWA  
PRESIDENT & SECRETARY  
4520 SR. 64  
BRADENTON, FLORIDA 34208

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

ALAN STEIN  
3945 14TH STREET W.  
BRADENTON, FLORIDA 34205

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
ALAN STEIN  
REGISTERED AGENT/INCORPORATOR