

F00000003383

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/14

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*****70.00 *****70.00

Corporation(s) Name

MJH

Fitness Resource, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 14 PM 2:27

***Special Instructions**

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/amends/mergers <input type="checkbox"/> Other-See Above		

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
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Please Return Filed Stamped
Copies To:

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Carol Clark

00 JUN 14 AM 11:54

Thank You!

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fitness Resource, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-0900111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 19, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2721 Dorr Avenue
Fairfax, VA 22031
(Current mailing address)
8. To buy, sell, exchange, lease, sublease or otherwise acquire, hold, own, maintain, control, work, develop, improve, alter, manage, rent, deal or otherwise turn to account real estate, chattels and personal property of every nature, class or description.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

**KEVIN J. GALLAGHER
ASSISTANT VICE PRESIDENT**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David E. Nees

Address: 2721 Dorr Avenue
Fairfax, VA 22031

Vice Chairman: Randall Renfrow

Address: 2721 Dorr Avenue
Fairfax, VA 22031

Director: Robert P. Wheeler, Jr.

Address: 2721 Dorr Avenue
Fairfax, VA 22031

Director: Howard A. Wiles

Address: 2721 Dorr Avenue
Fairfax, VA 22031

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David E. Nees

Address: 2721 Dorr Avenue
Fairfax, VA 22031

Vice President: Randall Renfrow

Address: 2721 Dorr Avenue
Fairfax, VA 22031

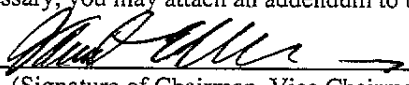
Secretary: Robert P. Wheeler, Jr.

Address: 2721 Dorr Avenue
Fairfax, VA 22031

Treasurer: Howard A. Wiles

Address: 2721 Dorr Avenue
Fairfax, VA 22031

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David E. Nees, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FITNESS RESOURCE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 08, 1971.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 9, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission