

FOI 0000002293

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEROBICS AND FITNESS ASSOCIATION OF AMERICA EXTENSION.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004013226--2

-04/17/01--01064--004

*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PHILLIP LONGSWORTH

wo1-8984

(Name of Person)

AEROBICS AND FITNESS ASSOCIATION OF AMERICA EXTENSION.

(Firm/Company)

15250 VENTURA BLVD, #200,

(Address)

SILVERMAN OAKS, CA 91403

(City/State and Zip code)

For further information concerning this matter, please call:

PHILLIP LONGSWORTH

(Name of Person)

at (818) 905-0040

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
01 MAY -1 PM 9:45
SERIAL-CLERK
TALLAHASSEE, FLORIDA

with
5/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

PHILIP LONGSWORTA
15250 VENTURA BLVD., #200
SHERMAN OAKS, CA 91403

SUBJECT: AEROBICS AND FITNESS ASSOCIATION OF AMERICA
EXTENSION
Ref. Number: W01000008984

We have received your document for AEROBICS AND FITNESS ASSOCIATION OF AMERICA EXTENSION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00023400

FILED
01 MAY - 1 PM 9:45
TALLAHASSEE, FLORIDA

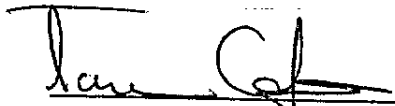
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. AEROBICS AND FITNESS ASSOCIATION OF AMERICA EXTENSION, 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. CALIFORNIA 3. 95-4152319
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 13, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15250 VENTURA BLVD, SUITE 200, SHERMAN OAKS, CA 91403
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SALE OF FITNESS WORKSHOPS
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (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.



TARA COFER
Special Assistant Secretary

(Registered agent's signature)

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.

FILED
ON MAY - 1 PM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LINDA PFEFFER

Address: 12011 GOSHEN AVE #304
LOS ANGELES, CA 90049

Vice Chairman: LINDA PFEFFER

Address: 12011 GOSHEN AVE #304
LOS ANGELES, CA 90049

Director: LINDA PFEFFER

Address: 12011 GOSHEN AVE #304
LOS ANGELES, CA 90049

Director: ROSCOE FAWCETT

Address: 6505 OCEAN FRONT WALK
PLAYA DEL REY, CA 90293

B. OFFICERS

President: LINDA PFEFFER

Address: 12011 GOSHEN AVE #304
LOS ANGELES, CA 90049

Vice President: LINDA PFEFFER

Address: 12011 GOSHEN AVE #304
LOS ANGELES, CA 90049

Secretary: ROSCOE FAWCETT

Address: 6505 OCEAN FRONT WALK, PLAYA DEL REY, CA 90293

Treasurer: LINDA PFEFFER

Address: 12011 GOSHEN AVE, #304, LOS ANGELES, CA 90049

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

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

14. LINDA PFEFFER - CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
01 MAY - 1 PM 8:07
RECEIVED
FALGOUT-HUTCHINS

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 13th day of August, 1986, **AEROBICS AND FITNESS ASSOCIATION OF AMERICA EXTENSION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

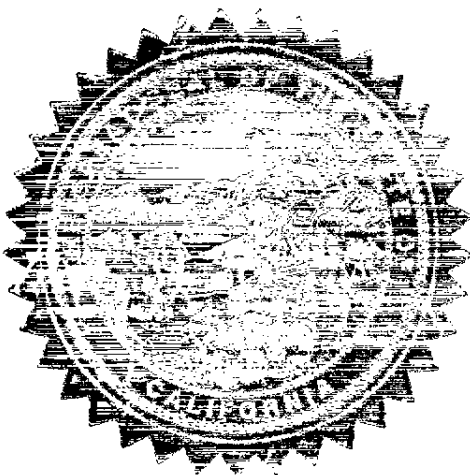
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 9, 2001.



Bill Jones
BILL JONES
Secretary of State