

**FO2000003288**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FOREIGN PROFIT QUALIFICATION**

**B. James Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE

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DIVISION OF CORPORATION

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**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. B. James Corporation

(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. Oregon

(State or country under the law of which it is incorporated)

3. not applicable

(FEI number, if applicable)

4. June 7, 1996

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Gold's Gym 9840 Alternate A1A

Palm Beach Gardens, FL 33410

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

E. Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens, FL 33410

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.

By: 

E. Scott Schroeder  
by R.A. Fernandez as attorney-in-fact

E. Scott Schroeder | FL Bar Member 386103  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410  
561-493-8000

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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 business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Brett James  
c/o Gold's Gym  
9840 Alternate A1A  
Palm Beach Gardens FL 33410

**B. OFFICERS**

**PRESIDENT** Brett James  
c/o Gold's Gym  
9840 Alternate A1A  
Palm Beach Gardens FL 33410

**SECRETARY** Brett James  
c/o Gold's Gym  
9840 Alternate A1A  
Palm Beach Gardens FL 33410

**TREASURER** Brett James  
c/o Gold's Gym  
9840 Alternate A1A  
Palm Beach Gardens FL 33410

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13. Signature of an officer listed in item 12:

By:   
by R.A. Fernandez as attorney-in-fact

Name: Brett James

Title: President

Date: 6/26/2002

E. Scott Schroeder | FL Bar Member 386103  
Law Office of Scott Schroeder  
3300 PGA Boulevard  
Gardens Plaza, Suite 970  
Palm Beach Gardens FL 33410  
561-493-8000

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CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**B. JAMES CORPORATION**

was

incorporated

under the Oregon

Business Corporation Act

on

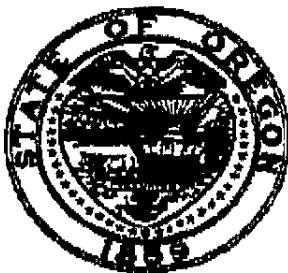
June 7, 1996

and is active on the records of the Corporation Division as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

**BILL BRADBURY**, Secretary of State



By

*Marilyn R. Smith*

Marilyn R. Smith

June 20, 2002

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