

F04000005081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN SEP - 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fitness Systems, Inc.
(Name of corporation - must include suffix)

FILED
2004 SEP -1 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

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:

Johnny Clark
(Name of Person)
Fitness Systems, Inc.
(Firm/Company)
210 Gothic Court
(Address)
Franklin, TN 37067
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Elliott at (615) 771-4806
(Name of Person) (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

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 Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fitness Systems, Inc. - TN

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

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

3. 62-1237071

(FEI number, if applicable)

4. 05/22/1985

(Date of incorporation)

5. Perpetual

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

6. September 15, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 210 Gothic Ct. Franklin, TN 37067

(Principal office address)

210 Gothic Ct. Franklin, TN 37067

(Current mailing address)

8. Retail Sale & Service of Exercise Equipment/Service & Repair

(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 NOT acceptable)

Name:

Paul White

Office Address:

4771 Bayou Blvd, C-11

Pensacola

(City)

, Florida

32503

(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.

Paul White

(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.

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

A. DIRECTORS

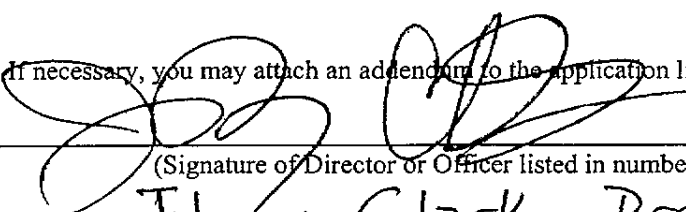
Chairman: Rod Freeman
Address: 210 Gothic Ct.
Franklin, TN 37067
Vice Chairman: Johnny Clark
Address: 210 Gothic Court
Franklin, TN 37067
Director: Will Wolford
Address: 210 Gothic Court
Franklin, TN 37067
Director: _____
Address: _____

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JULIA HARRIS CORPORATION'S
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Johnny Clark
Address: 210 Gothic Ct.
Franklin, TN 37067
Vice President: Jon Frazier
Address: 210 Gothic Ct.
Franklin, TN 37067
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Johnny Clark, Pres & CEO
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/11/2004
REQUEST NUMBER: 04224502
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/22/1985
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0156550
JURISDICTION: TENNESSEE

TO:
FITNESS SYSTEMS INC
%JOHNNY CLARK
210 GOTHIC CT
FRANKLIN, TN 37067-8256

REQUESTED BY:
FITNESS SYSTEMS INC
%JOHNNY CLARK
210 GOTHIC CT
FRANKLIN, TN 37067-8256

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FITNESS SYSTEMS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/11/04

FROM:
FITNESS SYSTEMS, INC.
210 GOTHIC COURT
FRANKLIN, TN 37067-0000

RECEIVED:	FEES	\$0.00
	\$20.00	
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00003568654
ACCOUNT NUMBER: 00053073



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE