

F06888804171

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000159095 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

2006 JUN 15 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

LTF Club Operations Company, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

6-16-06
40C

JUN.14.2006 09:48 9529470099

LIFETIME FITNESS

#2883 P.002 /011

H06000159095

**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. LTF Club Operations Company, Inc.

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

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

2. Minnesota

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

3. 20-3369824

(FEI number, if applicable)

4. 8/24/2005

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6442 City West Parkway, Eden Prairie, MN 55344

(Principal office address)

6442 City West Parkway, Eden Prairie, MN 55344

(Current mailing address)

8. Providing employment resources for sports, fitness and family recreation centers.

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

[Signature]

(Registered agent's signature)

Michael E. Simon, ASST Secretary

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.

H06000159095

FILED
2006 JUN 15 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN.14.2006 09:49 9529470099

LIFETIME FITNESS

#2883 P.003 /011

H06000159095

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

A. DIRECTORS

Chairman: see attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached addendum

Address: _____

Vice President: _____

Address: _____

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. Eric J. Buß, Secretary

(Typed or printed name and capacity of person signing application)

2006 JUN 15 P 12:18
SECRETARY OF STATE
ALABAMA
FILED

FILED

H06000159095

JUN.14.2006 09:49 9529470C99

LIFETIME FITNESS

#2883 P.004 /011

H06000159095

Addendum

LTF Club Operations Company, Inc.

Officers

<u>Name</u>	<u>Business Address</u>
Bahram Akradi	President and Chief Executive officer 6442 City West Parkway, Eden Prairie, MN 55344
Michael R. Robinson	Executive Vice President and Chief Financial Officer 6442 City West Parkway, Eden Prairie, MN 55344
Michael J. Gerend	Executive Vice President and Chief Operating Officer 6442 City West Parkway, Eden Prairie, MN 55344
Eric J. Buss	Secretary 6442 City West Parkway, Eden Prairie, MN 55344
Steve Kerzman	Treasurer 6442 City West Parkway, Eden Prairie, MN 55344

Directors

<u>Name</u>	<u>Business Address</u>
Michael R. Robinson	6442 City West Parkway, Eden Prairie, MN 55344
Michael J. Gerend	6442 City West Parkway, Eden Prairie, MN 55344
Eric J. Buss	6442 City West Parkway, Eden Prairie, MN 55344

FILED
2006 JUN 15 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000159095

H06000159095

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: LTF Club Operations Company, Inc.

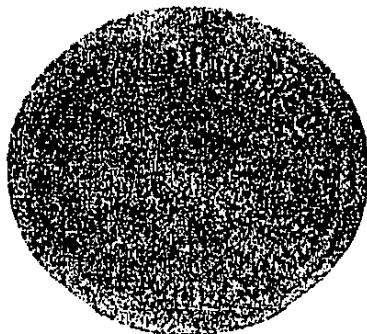
Date Formed: 08/24/2005

Chapter Governed By: 302A

This certificate has been issued on 06/14/06.

FILED

2006 JUN 15 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Kiffmeyer
Secretary of State.

H06000159095