

FD7000001173

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FOREIGN PROFIT/NONPROFIT CORPORATION

Fitness Quest Inc.

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March 1, 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: FITNESS QUEST INC.
REF: W07000010407

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FAX Aud. #: H07000045822
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P.O. BOX 6327 - Tallahassee, Florida 32314

**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 Quest, Inc.

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

Quest Sales & Services, Inc.

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

2. Delaware

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

3. 31-1531578

(FEI number, if applicable)

4. 05/23/1997

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1400 Raff Road, S.W., Canton, Ohio 44750

(Principal office address)

1400 Raff Road, S.W., Canton, Ohio 44750

(Current mailing address)

8. marketing and distribution of fitness equipment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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

By: _____

(Registered agent's signature)

Gil S. Apella, 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Dana L. Schmaltz

Address: 1400 Raff Road, S.W., Canton, OH 44750

Director: Robert R. Schnabel, Jr.

Address: 1400 Raff Road, S.W., Canton, OH 44750

Director: Jeffrey T. Teschke

Address: 1400 Raff Road, S.W., Canton, OH 44750

B. OFFICERS

President: Robert R. Schnabel, Jr.

Address: 1400 Raff Road, S.W., Canton, OH 44750

Vice President: David Petersilge, Michael Clark and Craig Waters

Address: 1400 Raff Road, S.W., Canton, OH 44750

Secretary: Michael Clark

Address: 1400 Raff Road, S.W., Canton, OH 44750

Treasurer: Leslie McClaning

Address: 1400 Raff Road, S.W., Canton, OH 44750

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

13. Leslie McClaning

(Signature of Director or Officer listed in number 12 of the application)

14. Leslie McClaning - Treasurer

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITNESS QUEST INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2742811 8300

070162271

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5429996

DATE: 02-13-07