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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION  
B&B Fitness PG, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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15 AUG 25 AM 11:14  
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K. SALLY  
EXAMINER  
AUG 26 2015

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. B&B Fitness PG, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Colorado 3. 47-4712958  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/2015 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2170 South Parker Road, Suite 251 Denver CO 80231  
(Principal office address)

220 S. Ridgewood Ave. Daytona Beach, FL 32114  
(Current mailing address)

8. The purpose of forming a professional association to assist fitness centers and retailers of fitness equipment in obtaining  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) liability insurance.

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.*

By: CT Corporation System Angel Nunez  
(Registered agent's signature) Assistant 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.

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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: See attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached list.

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Lotz, Director

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

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Entity Name: B&B Fitness PG, Inc.

Entity Name	Address	City	State	Zip
Esposito, John M.	Director 2800 N Central Avenue	Phoenix	Arizona	85004
Hirtz, Tabatha	Director 2170 South Parker Road	Denver	Colorado	80231
Lotz, David B.	Director 220 S Ridgewood Ave	Daytona Beach	Florida	32114
Schumacher, Randy	President 2170 South Parker Road	Denver	Colorado	80231
Schumacher, Kara	Vice President 2170 South Parker Road	Denver	Colorado	80231
DeBell, Trudy	Secretary 2170 South Parker Road	Denver	Colorado	80231
Sanders, Michele	Treasurer 2800 N Central Avenue	Phoenix	Arizona	85004
Robinson, Anthony	Assistant Secretary 220 S. Ridgewood Ave.	Daytona Beach	Florida	32114

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

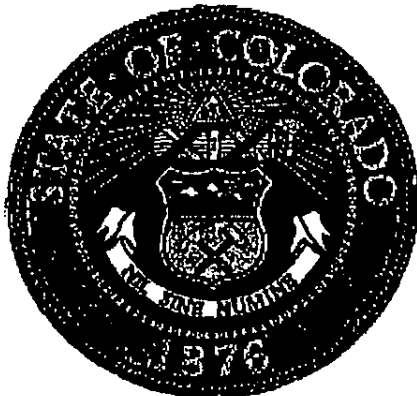
I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**B&B Fitness PG, Inc.**

is a Nonprofit Corporation formed or registered on 07/15/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151455338.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/21/2015 that have been posted, and by documents delivered to this office electronically through 08/24/2015 @ 10:32:36.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/24/2015 @ 10:32:36 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9285397.



*Wayne W. Williams*

Secretary of State of the State of Colorado

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\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*