

F96000002527

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Health & Fitness, Inc.
(Name of corporation - must include suffix)

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:

600001781386
-04/16/96--01053--004
*****70.00 *****70.00

William A. McClure
(Name of Person)

W96-8147

International Health & Fitness, Inc.
(Firm/Company)

13180 N. Cleveland Ave, # 112
(Address)

North Fort Myers, FL 33903
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:00
mth

Should you need to call someone concerning this matter, please call:

or (941) 419-0233

William A. McClure
(Name of Person)

at (941) 997-2525
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

WILLIAM A. MCCLURE
% INTERNATIONAL HEALTH & FITNESS, INC.
13180 N. CLEVELAND AVE., #112
NORTH FORT MYERS, FL 33903

SUBJECT: INTERNATIONAL HEALTH & FITNESS, INC.
Ref. Number: W96000008147

We have received your document for INTERNATIONAL HEALTH & FITNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We require you to submit an original certificate of existence, not a copy of your articles of incorporation. You would need to contact your Secretary of State in Nevada.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00017556

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:00

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. International Health & Fitness, Inc.
(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. Nevada, U.S.A.
(State or country under the law of which it is incorporated)

3. _____
(FBI number, if applicable)

4. Jan 30, 1996
(Date of Incorporation)

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

6. 4-15-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 13180 N. Cleveland Ave. #112
N. Fort Myers, FL 33903
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:00

8. Physical Fitness & Training
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

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

Name: William A. McClure

Office Address: 13180 N. Cleveland Ave, #112

N. Ft. Myers, FL 33903, Florida, _____
(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.

* William A. McClure
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: William A. McClure

Address: 13180 N. Cleveland Ave., # 112, N. Ft. Myers, FL 33903

Vice Chairman: _____

Address: _____

Director: Michelle Dieber

Address: 13180 N. Cleveland Ave., # 112, N. Ft. Myers, FL 33903

Director: Richard Swedish

Address: 13180 N. Cleveland Ave., # 112, N. Ft. Myers, FL 33903

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michelle Dieber

Address: 13180 N. Cleveland Ave., # 112
N. Ft. Myers, FL 33903

Vice President: Richard Swedish

Address: 13180 N. Cleveland Ave., # 112
N. Ft. Myers, FL 33903

Secretary: William A. McClure

Address: 13180 N. Cleveland Ave., # 112
N. Ft. Myers, FL 33903

Treasurer: William A. McClure

Address: 13180 N. Cleveland Ave., # 112, N. Ft. Myers, FL 33903

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:00

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

13. * William A. McClure

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

14. William A. McClure

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERNATIONAL HEALTH & FITNESS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 30, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 13, 1996.



Dean Heller

Secretary of State

By

Donna Smith

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 10:00