



Chuck Light
Barb Doss

F98000003504

EVER YOUNG

FITNESS & NUTRITION CENTERS, INC.



941-656-6630
Fax: 941-656-5562

Florida Department of State
Qualifications/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

900002565249--7
-06/19/98--01046--001
*****70.00 *****70.00

Dear Sir or Madam:

I have enclosed the following:

1. Original Transmittal Letter
2. Original Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Good Standing from the South Dakota Secretary of State; and
4. Our check payable to Divisions of Corporations in the sum of \$70.00 for registration fee.

As this registration is a preliminary to obtaining other necessary permits and licenses to enable us to do business, we would appreciate your efforts to expedite providing us with your letter of acknowledgment.

Thank you for your cooperation.

Very truly yours,

EVER YOUNG FITNESS &
NUTRITION CENTERS, INC.

Barbara Doss

Barbara Doss
Secretary/Treasurer
June 17, 1998

4/26/22/98

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EVER YOUNG FITNESS AND NUTRITION CENTERS, 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:

MS. BARBARA DOSS

(Name of Person)

EVER YOUNG FITNESS AND NUTRITION CENTERS, INC.

(Firm/Company)

965 PONDELLA RD.

(Address)

NORTH FT. MYERS, FL 33903

(City/State/Zip)

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

BARBARA DOSS

(Name of Person)

at (941) 656-6630

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. EVER YOUNG FITNESS AND NUTRITION CENTERS, 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. SOUTH DAKOTA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 19, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTIONS TO DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. EVER YOUNG FITNESS AND NUTRITION CENTERS, INC.
965 PONDELLA ROAD, NORTH FT. MYERS, FL 33903
(Current mailing address)
8. OWN AND OPERATE FITNESS AND NUTRITION 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 or Mail Drop Box NOT acceptable)
Name: BARBARA DOSS
Office Address: 965 PONDELLA ROAD
NORTH FT. MYERS, Florida, 33903
(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.


(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: C.E. LIGHT

Address: 2711 FIRST STREET - SUITE 504

FT. MYERS, FL 33901

Vice Chairman: BARBARA DOSS

Address: 132 N.E. 7TH AVE.

CAPE CORAL, FL 33909

Director: C.E. LIGHT

Address: 2711 FIRST STREET - SUITE 504

FT. MYERS, FL 33901

Director: BARBARA DOSS

Address: 132 N.E. 7TH AVE.

CAPE CORAL, FL 33909

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

President: C.E. LIGHT

Address: 2711 FIRST STREET - SUITE 504

FT. MYERS, FL 33901

Vice President: BARBARA DOSS

Address: 132 N.E. 7TH AVE.

CAPE CORAL, FL 33909

Secretary: BARBARA DOSS

Address: 132 N.E. 7TH AVE.

CAPE CORAL, FL 33909

Treasurer: BARBARA DOSS

Address: 132 N.E. 7TH AVE.

CAPE CORAL, FL 33909

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

13. *Barbara Doss*

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

14. BARBARA DOSS, SECRETARY/TREASURER

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

State of South Dakota



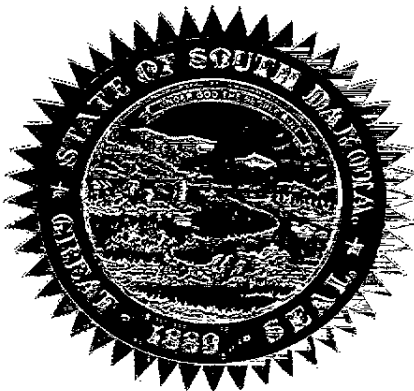
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

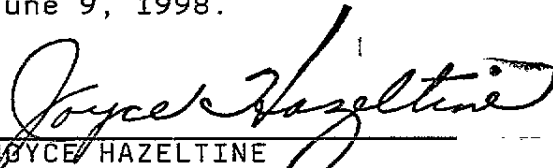
DOMESTIC CORPORATION

I, Joyce Hazeltine, Secretary of State of the State of South Dakota, do hereby certify that EVER YOUNG FITNESS AND NUTRITION CENTERS, INC. was duly incorporated under the laws of this state on May 19, 1998.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 9, 1998.


JOYCE HAZELTINE
Secretary of State