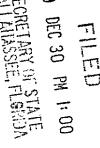
F9900000 6756

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton



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CORPORATION(S) NAI	*****(U_UU *)	
Fitness Pro, Inc.		
Trucss 110, mc.		
(x) Profit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS LART DEC
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 33 30 (x) Pick Up 35 2
Name Availability Document Examiner Updater Verifier Acknowledgement W.P. Verifier	12/30/99 F99-6756 W99-	27569 27569

RECEIVED

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.		ration; must include the word "INC							
		iations of like import in language r partnership if not so contained in			corporation inste	ad of a			
2	Georgia		3.	58-203787	<i>"</i>)				
۷.		under the law of which it is incor			I number, if appl	icable)			-
1	01/20/93		5. Perpetual						
-r.		e of incorporation)		Year corp. w	vill cease to exist	or "perpetual"	"		
6.	Upon Qualificat	on							
٠.		transacted business in Florida.) (S	SEE SECTIONS 60	7.1501, 607.1	.502 and 817.155	, F.S.)			
7.	30 W. Montgom	ery Crossroads							
	Savannaah, Geo	rgia 31406				-			
		(Current t	nailing address)						
8.	Retail sale	of fitness equipment							
٥.		s) of corporation authorized in hor	ne state or country	to be carried o	out in state of Flo	rida)		_	
9.	Name and stre	eet address of Florida registe	red agent: (P.O.	Box or Mai	I Drop Box NO	T acceptable	e)		
		•					99		
	Name:	Patrick S. Sullivan					=		
0	ffice Address:	2748 Capital Circle	, NE, Unit F					77	-
		Tallahassee	-	, Florida,	32308	25 A	30		_
	·			(Zip	code)	E'S	2		-
10) Registered a	gent's acceptance:				Ž.	==		
1.	. Residence a	gene s acceptances				> 1	0		-
		d as registered agent and to acce pereby accept the appointment as							
wi	ith the provisions	of all statutes relative to the proj							
th	e obligations of n	ny position as registered agent. (7						. ,
		<u> </u>	<u>U</u>						
		f (Registe	ered agent's signatu	re)					

which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

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ddress:			-
		<u></u>	- . ,
OFF	ICERS (Street address only - P.O. Box NOT acceptable)		
esident:	Paul G. Drake		- ; .
ddress:	30 W. Montgomery Crossroads	ε	-
ddress:	30 W. Montgomery Crossroads Savannah, Georgia 31406	ē	-
	1.0 1.01/0/		- :
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Teasures	Savannah, Georgia 31406 ident: Patrick S. Sullivan 30 W. Montgomery Crossroads Savannah, Georgia 31406 Patrick S. Sullivan 30 W. Montgomery Crossroads Savannah, Georgia 31406 r. Paul G. Drake 30 W. Montgomery Crossroads		- :
ice Pres ddress: ecretary Address: Teasure:	Savannah, Georgia 31406 ident: Patrick S. Sullivan 30 W. Montgomery Crossroads Savannah, Georgia 31406 Patrick S. Sullivan 30 W. Montgomery Crossroads Savannah, Georgia 31406 r: Paul G. Drake 30 W. Montgomery Crossroads		- :

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K93630478

CONTROL NUMBER : K302043

DATE INC/AUTH/FILED: 01/20/1993

JURISDICTION : GEORGIA

PRINT DATE : 12/29/1999

FORM NUMBER : 211

CT CORPORATION SYSTEM
JOANN HODSON
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, Edo hereby certify under the seal of my office that

FITNESS PRO, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State