

**Electronic Articles of Incorporation
For**

N05000009583
FILED
September 16, 2005
Sec. Of State
dwhite

COATB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COATB, INC.

Article II

The principal place of business address:

8710 WEST HILLSBOROUGH AVE.
#195
TAMPA, FL. US 33615

The mailing address of the corporation is:

8710 WEST HILLSBOROUGH AVE.
#195
TAMPA, FL. US 33615

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE TO PLAN, APPROVE,
AND IMPLEMENT ADVERTISING AND PROMOTIONAL PROGRAMS FINANCED
BY THE MEMBERS, AND TO PROMOTE OPERATIONAL EXCELLENCE
THROUGHOUT THE CLUBS OWNED AND OPERATED BY THE MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS SHALL BE ELECTED BY THE MEMBERS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL MARC
5514 WINDING BROOK LANE
VALRICO, FL. 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MARC

Article VI

The name and address of the incorporator is:

DONALD P. REED
100 2ND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL 33701

Incorporator Signature: DONALD P. REED

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL MARC
5514 WINDING BROOK LANE
VALRICO, FL. 33594 US

Title: VP
PETER TOTH
1854 61ST AVENUE NORTH, UNIT B-1
ST. PETERSBURG, FL. 33714 US

Title: SEC
CAROLYN BRIGHT
9521 GREEN POINTE DRIVE
TAMPA, FL. 33626 US

Title: TR
LYNN CROOKS
11141 U.S. 19 NORTH, SUITE 206
CLEARWATER, FL. 33760 US