

**Electronic Articles of Incorporation
For**

N06000012432
FILED
December 05, 2006
Sec. Of State
cblalock

COUNTRY CLUB FITNESS & SPA ASSOCIATION, 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:

COUNTRY CLUB FITNESS & SPA ASSOCIATION, INC.

Article II

The principal place of business address:

10 CHURCH LANE
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

10 CHURCH LANE
NORTH PALM BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AN ORGANIZATION THAT SETS AND MAINTAINS
STANDARDS AND ETHICS FOR FITNESS, SPA AND WELLNESS
PROFESSIONALS IN THE PRIVATE COUNTRY CLUB SECTOR.

Article IV

The manner in which directors are elected or appointed is:

NOMINATION AND VOTE

Article V

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

LYNN HERN
10 CHURCH LANE
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: LYNN HERN

Article VI

The name and address of the incorporator is:

SHAYNE KOHN
132 OAKWOOD DRIVE

JUPITER, FL 33458

Incorporator Signature: SHAYNE KOHN

Article VII

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

Title: P
LYNN HERN
10 CHURCH LANE
NORTH PALM BEACH, FL. 33408

Title: VP
SHAYNE KOHN
132 OAKWOOD DRIVE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

01/01/2007