Electronic Articles of Incorporation For

N11000006910 FILED July 21, 2011 Sec. Of State bmcknight

PUTNAM COUNTY HEALTH & EXERCISE CENTER, INC.

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

Article I

The name of the corporation is:

PUTNAM COUNTY HEALTH & EXERCISE CENTER, INC.

Article II

The principal place of business address:

104 PARADISE CIRCLE CRESCENT CITY, FL. 32112

The mailing address of the corporation is:

P.O. BOX 827 CRESCENT CITY, FL. 32112

Article III

The specific purpose for which this corporation is organized is:

PROVIDE AN EXERCISE CENTER HAVING THE NECESSARY EQUIPMENT AND PROGRAMS REQUIRED TO ENHANCE THE MEMBERS' QUALITY OF LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RLM & MJM INVESTMENTS, INC. 104 PARADISE CIRCLE CRESCENT CITY, FL. 32112

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

Registered Agent Signature: ROBERT L. MARTIN

Article VI

The name and address of the incorporator is:

ROBERT L. MARTIN P.O. BOX 827

CRESCENT CITY, FL 32112

Electronic Signature of Incorporator: ROBERT L. MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ROBERT L MARTIN P.O. BOX 827 CRESCENT CITY, FL. 32112

Title: VP JAMES A FOERSTER 160-1 LAKE STREET POMONA PARK, FL. 32181

Title: S CATHERINE F FOERSTER 160-1 LAKE STREET POMONA PARK, FL. 32181 N11000006910 FILED July 21, 2011 Sec. Of State bmcknight