



Prentice Hall Legal & Financial Services

ATTN: jenney (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

RECEIVED
95 FEB 24 AM 11:47
DIVISION OF CORPORATIONS

N 95000000914

Randy Ross Cardio Express, Inc.

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-02/24/95--01058--008-
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☒ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy Original 30 days
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

☒ Walk in

☐ Call if Problem

☒ Will Wait

☒ Pick up 2/24-3:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Ann
BRANCH RECEIVING: Jal BY: jenney
REF/JOB # 502-95-02312
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX FED EXP.
FILED:
SENT TO: BRANCH CLIENT
SPECIAL INSTRUCTIONS: _____

CHECK # _____
ST./CTY/ FEES _____
CORR. FEE/ _____
SPEC. HANDL. _____
MESSENGER _____
COPIES _____
FAX FEE _____
OTHER MT 2-24-95 _____
TOTAL _____

ARTICLES OF INCORPORATION for

Randy Ross Cardio Express, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

Randy Ross Cardio Express, Inc.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

P.O. Box 194
Windermere, Florida 34786-0194

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Educational and charitable activities in connection with the personal fitness, television, entertainment and related industries

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are to be elected is as stated in the Bylaws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI - Initial registered agent and street address

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

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Lisa Williams
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of February, 19 95.

Signature(s) of Incorporator(s)

Lisa Williams

Lisa Williams

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

02/24/95

10:28

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PRENTICE HALL

--- TALLAHASSEE FL

0004/004

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Randy Ross Cardio Express, Inc.

2. The name and address of the registered agent and office is:

The Prentice-Hall Corporation System, Inc.

(Name)

1201 Hays Street, Suite 105

(P.O. Box **NOI** acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By:

Marcia Havner
Marcia Havner, Assistant Secretary

DATE

February 23, 1995

REGISTERED AGENT FILING FEE: \$35.00