

P00000000313

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003079282--2
-12/23/99--01046--010
*****87.50 *****87.50

SUBJECT: S&K FITNESS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Latricia Allen
Name (Printed or typed)

5376 Galewind Lane
Address

Jacksonville, FL 32211
City, State & Zip

(904) 791-2309
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 23 PM 1:45

FILED

NOTE: Please provide the original and one copy of the articles.

8/1/3

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the state act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: S & L FITNESS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 57295, Jacksonville, Florida 32241

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:
Latricia Allen, 5376 Galewind Lane, Jacksonville, FL 32211

ARTICLE V: INCORPORATOR(S)

The name and address for the incorporators of these articles are:
Sherman Ledet Jr., 5501 N. University Club Blvd. #269, Jacksonville, Florida 32247
Latricia Allen 5376 Galewind Lane, Jacksonville, Florida 32211

ARTICLE VI: PURPOSE


The purpose of this corporation is: "Any lawful business purpose authorized within the state".

ARTICLE VII: DURATION

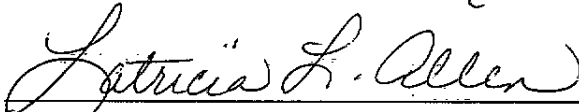
The period of time this corporation will be in existence is: "This corporation shall have perpetual existence".

99 DEC 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The undersigned incorporators have executed these Articles on this 21st day of December, 1999.



Incorporator



Incorporator

**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:

S & L FITness, INC.

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

Latricia Allen
5376 Galewind Lane
Jacksonville, Florida 32211

99 DEC 23 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Latricia L. Allen
(Signature)

Dec. 21, '99
(Date)