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TOM FREEMAN

Phone (904) 757-9220

JACKSONVILLE LADIES FITNESS

1038 DUNN AVE

JACKSONVILLE

State

FL

ZIP

32218

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 MAR 16 PM 4:09
SECRET
TALLAHASSEE, FLORIDA

FILED
04/01/00

SMITH MAR 22 2000

Examiner's Initials

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
American Fitness Industries, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: AMERICAN FITNESS INDUSTRIES, INC. and the principal physical address of this corporation is 1038 Dunn Avenue, Jacksonville, Florida 32218. The mailing address of this corporation is 718 Saratoga Avenue, Lakeland, FL 33815. The phone number of this corporation is 407-445-4712.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

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Page 2 of 4
State of Florida
Articles of Incorporation
of American Fitness Industries, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 718 Saratoga Avenue, Lakeland, Florida 33815, and the name of the initial registered agent of this corporation at that address is Clayton Charles Perkins.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Clayton Charles Perkins, 718 Saratoga Avenue, Lakeland, FL 33815
President/Vice President/Secretary/Treasurer
100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
Clayton Charles Perkins, 718 Saratoga Avenue, Lakeland, FL 33815

Page 3 of 4
State of Florida
Articles of Incorporation
of American Fitness Industries, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2000.



Clayton Charles Perkins, President

Page 4 of 4
State of Florida
Articles of Incorporation
of American Fitness Industries, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Clayton Charles Perkins, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Clayton Charles Perkins

Clayton Charles Perkins, President

FILED
MAR 16 PM 4:09
CLAYTON CHARLES PERKINS, FLORIDA

Sworn to and subscribed before me this 13th day of March, 2000.

Deborah Ann Crego

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Clayton Charles Perkins

Clayton Charles Perkins, President