

P00000041321

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

Subject: All Women's Personal Training Center, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Phillip Kostelyk
626 Stanhope Drive
Casselberry, FL 32707

300003218873--9
-04/21/00--01095--004
*****70.00 *****70.00

EFFECTIVE DATE
4-20-00

FILED
2000 APR 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 4/25

EFFECTIVE DATE
4-20-00

FILED

2000 APR 21 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL WOMEN'S PERSONAL TRAINING CENTER, INC.

ARTICLE I
NAME

The name of this corporation is All Women's Personal Training Center, Inc.

ARTICLE II
PURPOSE

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

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

ARTICLE IV
EXISTENCE

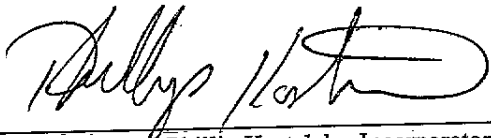
This corporation shall have perpetual existence, commencing upon April 20, 2000.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

Phillip Kostelyk
626 Stanhope Drive
Casselberry, Fl 32707

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Phillip Kostelyk
626 Stanhope Drive
Casselberry, FL 32707



Phillip Kostelyk - Incorporator

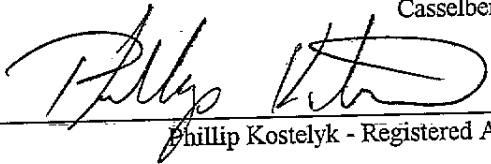
4-17-00

Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

626 Stanhope Drive
Casselberry, FL 32707



Phillip Kostelyk - Registered Agent

4-17-00

Date

CORPORATION PRINCIPAL (MAILING) OFFICE

626 Stanhope Drive
Casselberry, FL 32707

FILED

2000 APR 21 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

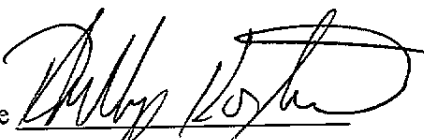
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

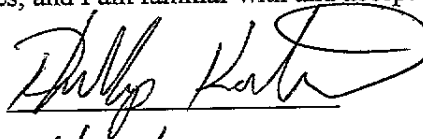
All Women's Personal Training Center, Inc
626 Stanhope Drive
Casselberry, FL 32707

Name and Address of Registered Agent and Office is:

Phillip Kostelyk
626 Stanhope Drive
Casselberry, FL 32707

Signature 
Title President
Date 4/17/00

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.

Signature 
Date 4/17/00