LANE TROHN ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.

ROBERT J. BERTPAND HANN B. CAMPBELL CONNIE C. DUBRENCE CHRISTOPHER M. FEAR MITCHELL D. FRANKS STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III AMANDA P. JARRET MARK N. MILLER GARY S. RABIN

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NEIL A. RODDENBERY LOUISE W. SHIVEY KINGSWOOD SPROTT, JR. ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND TEO W. WEEKS, III THEODORE W. WEEKS, IV

A. H. LANE (RETIRED)

POOOOOOOH5927

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re:

CUSTOM FITNESS EQUIPMENT, INC.

Our File No. C859-47906

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Custom Fitness Equipment, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution of the Articles.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee \$70.00 Certified Copy Fee \$ 8.75 Certificate of Status \$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2208. Thanking you for your usual cooperation?

David D. Hallock, Jr.

DDH/sb Enclosures

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2000 MAY -5 AM 9 39

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CUSTOM FITNESS EQUIPMENT, INC.

ARTICLE I - NAME

The name of this corporation is Custom Fitness Equipment, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 2211 S. Florida Avenue, Lakeland, Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2211 S. Florida Avenue, Lakeland, Florida 33803 and the name of the initial registered agent of this corporation at that office is Wilfred R. Fortin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The manner of election of the directors shall be regulated by the Bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 4''' day of May, 2000.

DAVID D. HALLOCK, JR.

FILED

2000 MAY -5 AM 9: 40

STATE OF FLORIDA COUNTY OF POLK SECRETARY OF STATE TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this \(\pm \) day of May, 1999, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced \(\text{as identification} \) and who did not take an oath.

Official Seal SANDRA S. FUNK Notary Public, State of Florida My comm. expires Jan. 7, 2001 Comm. No. CC597622

NOTARY PUBLIC, State of

Florida at Large

Print name: SANDRA S. FUNK

(Affix Notary Seal)

My commission expires: 1-7-2001

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FÜRTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

WILFRED R. FORTIN

DATE:

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