

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000055685

Robert Eckard Consulting, Inc.

600003282286-2
-06/09/00-01030-014
*****70.00 *****70.00

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

00 JUN -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 JUN -9 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Handwritten initials/signature

Signature _____

Requested by:

cm 6/8 3:44

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ROBERT ECKARD CONSULTING, INC.

The undersigned subscribers to these articles of incorporation, being duly licensed to health promotion, fitness training and exercise program design and consultation under the laws of the State of Florida, adopt these articles of incorporation under the Consumer Protection Act, Chapter 501, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the health and fitness consulting corporation is Robert Eckard Consulting, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principal office and mailing address of this corporation is 1606 Lago Vista Blvd Palm Harbor, FL 34685.

ARTICLE III. PURPOSE.

The health and fitness consulting corporation is formed to engage in every phase and aspect of health promotion as well as fitness training, exercise design and fitness/health club facility design and layout. In addition, the corporation may invest funds of the consulting corporation in real estate, mortgages, stocks, bonds, art, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The health and fitness consulting corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

APPROVED
AND
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ARTICLE V. CAPITAL STOCK

The capital stock of the health studio corporation shall be 1000 shares of common stock without par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this health and fitness consulting corporation is 1606 Lago Vista Blvd., Palm Harbor, FL 34685. The name of the initial registered agent at that address is Robert D. Eckard.

ARTICLE VII. BOARD OF DIRECTORS.

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the members of the first board of directors is:

<u>Name</u>	<u>Address</u>
Robert D. Eckard	1606 Lago Vista Blvd. Palm Harbor, FL 34685

The name and address of the person signing these articles of incorporation as subscribers are identical to the name and address of the above-noted members of the board of directors.

ARTICLE VIII. OFFICERS OF THE CORPORATION

The affairs of this corporation shall be administered by the officers designated by the Bylaws. The Officers shall serve at the pleasure of the Board of Directors. The name and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President

Robert D. Eckard
1606 Lago Vista Blvd.
Palm Harbor, FL 34685

Secretary

Robyn Eckard
86 Furnace Street
Little Falls, NY 13365

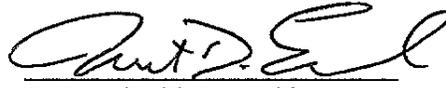
ARTICLE IX. RESTRAINT OF SHARES

The shareholders of the health and fitness consulting corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, condition, and details of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not effect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the health and fitness consulting corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provision of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on the 7th day of ^{June}~~May~~, 2000.


Robert D. Eckard, Esq.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing articles of incorporation were acknowledged before me on the 7th day of ~~May~~^{June}, 2000, by Robert D. Eckard, who is personally known to me/produced FDL for identification.

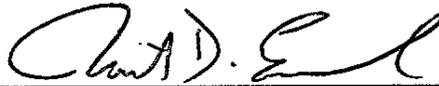

NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

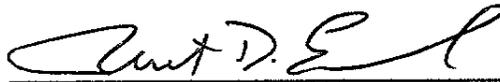
Robert Eckard Consulting, Inc., with its principal place of business at 1606 Lago Vista Blvd., Palm Harbor, FL 34685, has named Robert D. Eckard, located at 1606 Lago Vista Blvd., Palm Harbor, FL 34685 as its agent to accept service of process within Florida.



ROBERT D. ECKARD, Registered Agent

Date: 6/7/00

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ROBERT D. ECKARD, Registered Agent

Date: 6/7/00

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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AND
FILED