

P00000057077

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000031655 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 13 PM 3:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TOTAL E FIT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

6  
H000 0003 1655

ARTICLES OF INCORPORATION

OF

TOTAL E FIT, INC.

ARTICLE I - NAME

The name of this corporation is:

TOTAL E FIT, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The nature of business of the corporation and the objects and purposes proposed to be transacted and carried on by it are as follows:

1. Athletic Training and any other business authorized by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

2. The capital stock of the corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share, all of which shall be fully paid and nonassessable.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor or services actually performed for the corporation at a value to be fixed by the directors. Shares may not be issued until the full amount of the consideration therefor has been paid. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

3. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H000 0003 1655

FILED  
00 JUN 13 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00031655

ARTICLE VI - INITIAL REGISTERED OFFICE AND  
AGENT AND PRINCIPAL ADDRESS

The street address of the initial registered office and the principal office of this corporation is 200 South Biscayne Boulevard, Suite 4950, Miami, Florida 33131 and the name of the initial registered agent of this corporation is REX B. GUTHRIE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased by the Board of Directors from time to time as provided by the Bylaws of the corporation but shall never be fewer than (1) director. The name and address of the initial director of this corporation is:

Erinne Guthrie      200 South Biscayne Boulevard  
Suite - 4950  
Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

REX B. GUTHRIE  
200 South Biscayne Boulevard  
Suite - 4950  
Miami, Florida 33131

ARTICLE IX - SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the power of the corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. The directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.
3. The original incorporators of the corporation shall have the right upon its organization to assign and deliver their subscriptions of stock as set forth in Article VIII hereof

H000 00031655

H000 00031655

to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

4. No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation; and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person or persons, firms or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company.

5. The corporation shall indemnify any and all of its directors or officers or former directors or officer, or any person who may have served at its request as a director, or officer, of another corporation in which it owns shares of capital stock or of which it is a creditor against the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceedings in which they or any of them are made parties or a party by reason of having been or being directors or officers, or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action,

H000 000<sup>3</sup>31655

H000 00031655

suit or proceedings, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the Bylaws, agreement, vote of stockholders, or otherwise. The right of indemnification herein stated shall, under no circumstances, extend to or include indemnification for the liabilities arising under the Securities Act of 1933 as amended.

6. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers, and otherwise.

The authority vested in the Board of Directors by this Paragraph 6 shall include, in addition to the authority to establish salaries, the authority to establish the payment of bonuses, stock options, and pension and profit sharing plans.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of JUNE, 2000.

Rex B. Guthrie  
REX B. GUTHRIE, SUBSCRIBER

STATE OF FLORIDA           )  
                                      : SS.  
COUNTY OF MIAMI-DADE    )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rex B. Guthrie, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and the said person acknowledged before me that the said person executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13<sup>th</sup> day of June, 2000.

Silvia Pena-Roman  
NOTARY PUBLIC

Silvia Pena-Roman  
NOTARY PUBLIC, Print Name

My commission expires:



H000 00031655

**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 office/registered agent, in the state of Florida.

First that TOTAL E FIT, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Rex E. Guthrie  
(Name of Registered Agent)  
located at 200 South Biscayne Boulevard, Suite - 4950,  
City of Miami County of Miami-Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

Registered Agent

00 JUN 13 PM 3:34.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H000 00031655