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

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SUBJECT: TREASURE COAST SPORTIVE, NCORPORATED (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

\$78.75

8.75 🚨 \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

TERRIE NAY

Name (Printed or typed)

6566 4th LANE

Address

UERO BEACH FL 32968

City, State & Zip

(561) 778-7867

Daytime Telephone number

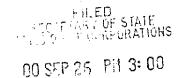
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NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 2000

TERRIE DAY 6566 4TH LANE VERO BEACH, FL 32968

SUBJECT: FITNESS 3 INCORPORATED

Ref. Number: W00000017671

We have received your document for FITNESS 3 INCORPORATED. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 300A00045509





00 SEP 26 PH 3: 00

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 14, 2000

TERRIE DAY 6566 4TH LANE VERO BEACH, FL 32968

SUBJECT: TREASURE COAST SPORTIVE, INCORPORATED

Ref. Number: W00000017671

We have received your document for TREASURE COAST SPORTIVE, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 000A00038790

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 721, F.S. (Profit)

FILED
SECRETARY OF STATE
SECRETARY OF STATE

00 SEP 26 PH 3: 00

ARTICLE I NAME

The name of the corporation shall be:

FITNESS 3 INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

970 14th Lane Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The primary business location is a World Gym franchise that provides fitness facilities for our customers. The purpose of incorporation is to give the business its own status as a legal entity. This ensures limited liability status for officers of the corporation which would not be allowed if set up as a partnership. Furthermore, if and when we decide to open up new businesses, all will be subsidiaries of FITNESS 3 INCORPORATED.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares outstanding allocated to the officers as follows:

Terrie Day and Steve Day (Combined) – 66,666 Shares Michael Ernst – 33,334 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michael Ernst 970 14th Lane Vero Beach, FL 32960

Terrie Day 6566 4th Lane Vero Beach, FL 32968

Steve Day 6566 4th Lane Vero Beach, FL 32968

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SILED SRY OF STATE CORPORATIONS

Terrie Day 6566 4th Lane Vero Beach, FL 32968

00 SEP 25 PH 3: 00

ARTICL.	E VII	INCORPORATOR

The name and address of the Incorporator is:

Michael Ernst 970 14th Lane Vero Beach, FL 33960

Effective Date of Articles of Incorporation:

Date of Receipt

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Data