

Division of Corporations

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**P01000028764****Florida Department of State**Division of Corporations  
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01 MAR 20 PM 3:52**FLORIDA PROFIT CORPORATION OR P.A.****FITNESS EXPRESS FOR WOMAN, INC.**

Certificate of Status	0
Certified Copy	1
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W-6255

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**ARTICLES OF INCORPORATION**

of

**FITNESS EXPRESS FOR WOMEN, INC.**

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **FITNESS EXPRESS FOR WOMEN, INC.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: BONNIE G. VANDERHOFF
Address: 6476 HIGHWAY 441 SE
City: OKEECHOBEE Florida, 34974

The principal office, if known, or the mailing address of the corporation is:

Name: FITNESS EXPRESS FOR WOMEN, INC.
Address: 6476 HIGHWAY 441 SE
City: OKEECHOBEE Florida, 34974

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

Name: BONNIE G. VANDERHOFF
Address: 6476 HIGHWAY 441 SE
City: OKBEECHOBEE, Florida 34974
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: BONNIE G. VANDERHOFF
Address: 6476 HIGHWAY 441 SE
City: OKBEECHOBEE, Florida 34974
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
14TH day of MARCH, 2001

*Bonnie G. Vanderhoff*  
BONNIE G. VANDERHOFF

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

of

**FITNESS EXPRESS FOR WOMEN, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6476 HIGHWAY 441 SE, OKEECHOBEE, FLORIDA, 34974 has named BONNIE G. VANDERHOFF located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
BONNIE G. VANDERHOFF

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