

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000038203

Total Fitness Consultants, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
☐ 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

FILED
01 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN APR 12 2001

RECEIVED
01 APR 12 PM 2:31
DIVISION OF CORPORATION

J. BRYAN APR 16 2001

W01-8361

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SR 4/12/01 1:37

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TOTAL FITNESS CONSULTANTS INC.
Ref. Number: W01000008361

We have received your document for TOTAL FITNESS CONSULTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00021918

Corrected

RECEIVED
01 APR 16 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOTAL FITNESS CONSULTANTS INC.

a Florida Corporation

FILED
01 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 – NAME

The name of this corporation is **TOTAL FITNESS CONSULTANTS INC.**

ARTICLE II – MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

8210 S.W. 116 Terrace
Miami, Florida 33156

ARTICLE III - SHARES

The corporation is authorized to issue 1,000 shares, at \$1.00 each (one US Dollar).

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Oscar M. Obando

And the initial registered office of this corporation is:

8210 SW 116 Terrace
Miami, Florida 33156

ARTICLE V – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Oscar M. Obando

8210 SW 116 Terrace
Miami, Florida 33156

ARTICLE VI – DURATION

The period of its duration is perpetual.

ARTICLE VII – PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

OSCAR M. OBANDO

8210 SW 116 Terrace
Miami, Florida 33156

ARTICLE IX – BY- LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X – AMENDMENT OF ARTICLES

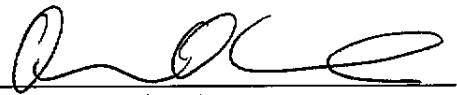
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of April, 2001.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Witness:


Edda Obando


Oscar M. Obando - Incorporator
Registered Agent

FILED
01 APR 16 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA