

P 010000 46621  
TRANSMITTAL LETTER

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

SUBJECT: NEW PORT RICHEY LADY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004138825-2  
-05/07/01--01071-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: EDWIN OSTRAND  
Name (Printed or typed)

8338 CAROLYN DR  
Address

PORT RICHEY, FL 34668  
City, State & Zip

727-804-3681-CELL  
Daytime Telephone number

727-845-1186 - OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4 PM 3:38

FILED

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

F. CHESSEN MAY 9 2000

**Articles of Incorporation  
Of  
New Port Richey Lady, Inc.**

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01 MAY -4 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is New Port Richey Lady Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Edwin Ostrand, 9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:  
Lady of America Fitness Center Franchise

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is one thousand, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	EDWIN OSTRAND
c/o Dragon Horse Investments, Inc. 9438 U.S. Hwy. 19, Suite 113 Port Richey, Florida 34668-4623	

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
EDWIN OSTRAND	
c/o Dragon Horse Investments, Inc. 9438 U.S. Hwy. 19, Suite 113 Port Richey, Florida 34668-4623	

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

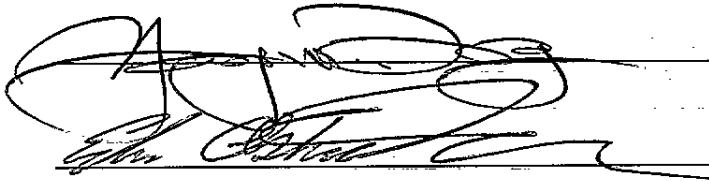
**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January 1 to December 31 each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the  
26<sup>th</sup> day of APRIL, 2001.

A handwritten signature in dark ink, appearing to read 'Edwin Ostrand', is written over a horizontal line.

EDWIN OSTRAND--I ACCEPT AS REGISTERED AGENT...

State of Florida

County of Pasco

BEFORE ME, the undersigned authority, on this day personally appeared Yong Wen Dong, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of April, 2001.

EDITH RODRIGUEZ  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC937375  
EXPIRES 4/16/2004  
BONDED THRU ASA 1-888-NOTARY1

Edith Rodriguez  
Notary Public in and for the  
State of Florida

My Commission Expires:

State of Florida

County of Pasco

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01 MAY -4 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Edwin Ostrand, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of April, 2001.

EDITH RODRIGUEZ  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC937375  
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Edith Rodriguez  
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My Commission Expires: