

P01000052036

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
01 MAY / 2 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SIESTA KEY PERSONAL TRAINING, INC.  
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I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE  
ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE  
ABOVE REFERENCED CORPORATION AS OF JUNE 1, 2001

FROM:

ANTHONY J. MARITATO  
5119 OXFORD DRIVE  
SARASOTA, FLORIDA 34242

(941) 346-1888

EFFECTIVE DATE

06/01/01

800004270968--5  
-05/18/01--01062--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PS  
5/24/01

FILED

01 MAY 18 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIESTA KEY PERSONAL TRAINING, INC. EFFECTIVE DATE

06/01/01

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

SIESTA KEY PERSONAL TRAINING, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

5119 OXFORD DRIVE  
SARASOTA, FLORIDA 34242

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

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THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ANTHONY J. MARITATO  
5119 OXFORD DRIVE  
SARASOTA, FLORIDA 34242

ARTICLE V - INCORPORATOR

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THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANTHONY J. MARITATO  
5119 OXFORD DRIVE  
SARASOTA, FLORIDA 34242

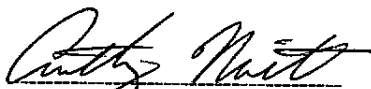
ARTICLE VII- EFFECTIVE DATE

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PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

JUNE 1, 2001

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 16TH DAY OF MAY 2001



ANTHONY J. MARITATO  
INCORPORATOR

FILED

01 MAY 18 PM 4:12

CERTIFICATE OF DESIGNATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. THE NAME OF THE CORPORATION IS:

SIESTA KEY PERSONAL TRAINING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ANTHONY J. MARITATO  
5119 OXFORD DRIVE  
SARASOTA, FLORIDA 34242

SIGNATURE: Anthony Maritato  
TITLE: Registered Agent  
DATE: 5-16-2001

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: Anthony Maritato DATE 5-16-2001