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AUTHORIZATION :

Patricia Pizib

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ORDER DATE : May 29, 2001

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ORDER NO. : 166451-005

CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq
The Hendry Law Firm, P.a.

500004333705--9

2242 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: STEELMAN GYM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 MAY 30 PM 12:55
TALLAHASSEE FLORIDA

5/30/01

ARTICLES OF INCORPORATION

OF

STEELMAN GYM, INC.

2001 MAY 30 PM 12:55

LEGISLATIVE STATE
TALLAHASSEE FLORIDA

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

1. **Name.** The name of this corporation shall be **STEELMAN GYM, INC.**

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 1079 Muriel Boulevard, LaBelle, Florida 33935.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue one thousand (1,000) shares, all of one class, having no par value.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

Name

Address

Harry Steelman

1079 Muriel Boulevard
LaBelle, FL 33935

7. **Initial Board of Directors.** This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Harry Steelman	1079 Muriel Boulevard LaBelle, FL 33935
Deborah Steelman	1079 Muriel Boulevard LaBelle, FL 33935

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8. **Incorporator.** The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Harry Steelman	1079 Muriel Boulevard LaBelle, FL 33935

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 14TH day of March, 2001.

Harry Steelman
HARRY STEELMAN

STATE OF FLORIDA
COUNTY OF Hendry

The foregoing Articles of Incorporation were acknowledged before me this 14TH day of March, 2001, by HARRY STEELMAN, who is personally known to me or who produced _____ as identification.



Deborah C. Walker
Notary Public
Print Name Deborah C. Walker
My Commission expires: _____

COMES NOW the aforementioned **Registered Agent**, and agrees to serve as Registered Agent for said corporation on this the 14TH day of March, 2001.

Harry Steelman
Harry Steelman