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MILTON A. GALBRAITH, JR.

Attorney at Law

3180 San Mateo Street
Clearwater, Florida 33759

June 5, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-06/07/01--01126--004
*****78.75 *****78.75

RE: Articles of Incorporation for MARY LOU'S FITNESS CENTER, INC.

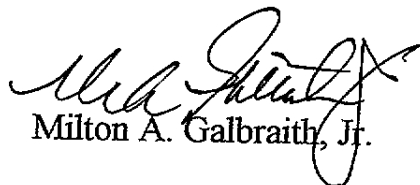
Dear Secretary:

Enclosed are the Articles of Incorporation for MARY LOU'S FITNESS CENTER, INC., a corporation for profit, together with a check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (727) 893-7056.

Very truly yours,


Milton A. Galbraith, Jr.

Enclosures

FILED
01 JUN -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 12 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
MARY LOU'S FITNESS CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be Mary Lou's Fitness Center, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3347 San Jose Street, Clearwater, Florida 33759. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES; POWERS

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and the State of Florida. Towards that end, the Corporation shall have all powers necessary and incidental thereto, including but not limited to the power to borrow money; to purchase, own, encumber, and sell property, both real and personal; and otherwise do all things lawful in the course of conducting its business enterprises.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Milton A. Galbraith, Jr.,
One 4th St North, 10th Floor, St. Petersburg, Florida 33701-3804.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members:

Mary Lou Hale
Steven M. Hale

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation
are:

Mary Lou Hale
3347 San Jose Street
Clearwater, Florida 33759

Steven M. Hale
3347 San Jose Street
Clearwater, Florida 33759

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of the existence of this Corporation shall be the date of the filing of these Articles with the Florida Department of State.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of June, 2001.

Mary Lou Hale
Mary Lou Hale, Incorporator

Steven M. Hale
Steven M. Hale, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared MARY LOU HALE and STEVEN M. HALE, who [check one] ☐ are personally known to me, or ☒ identified themselves to me by presenting H400 592 44921 H400 79350294 as identification, and who individually and under oath acknowledged to me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of June, 2001.



Jill Soshea
Notary Public
State of Florida at Large

My Commission Expires:

FLORIDA DEPARTMENT OF STATE

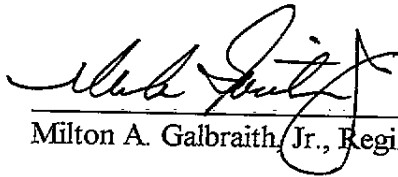
Certificate designating place of business or domicile for the Service of Process
within this State, Naming Agent upon whom Process may be served

The following is submitted, in compliance with Section 48.091, Florida Statutes:

MARY LOU'S FITNESS CENTER, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3347 San Jose Street, County of Pinellas, State of Florida, names Milton A. Galbraith, Jr., One 4th St North, 10th Floor, St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at address designated above) in some conspicuous place in the office as required by law.


Milton A. Galbraith, Jr., Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

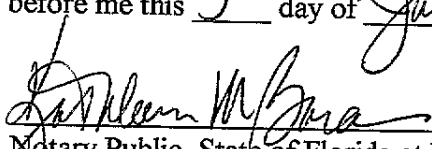
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Before me personally appeared MILTON A. GALBRAITH, JR., who is personally known to me and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 5th day of June, 2001.




Notary Public, State of Florida at Large
My commission expires: 2/20/2004