

P010000062488
FILED

TRANSMITTAL LETTER

01 JUN 22 PM 2:44

May 15, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Global Concepts

Subject: HEALTH AND FITNESS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

FROM: Anna L. Brown, Esq.
1100 Fifth Avenue South
Suite 201
Naples, FL 34102

300004242143--5
-05/17/01--01062--008
*****70.00 *****70.00

W01 1/8 b1
32
A. WHITE JUN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2001

ANNA L. BROWN, ESQUIRE
1100 FIFTH AVE, SOUTH, STE 201
NAPLES, FL 34102

SUBJECT: HEALTH AND FITNESS, INC.
Ref. Number: W01000011861

We have received your document for HEALTH AND FITNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 801A00032058

FILED

01 JUN 22 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

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: GLOBAL HEALTH CONCEPTS, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9118 Bonita Beach Road
Bonita Springs, FL 34135

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anna L. Brown, Esq.
1100 Fifth Avenue South
Suite 201
Naples, FL 34102

ARTICLE V: INCORPORATOR

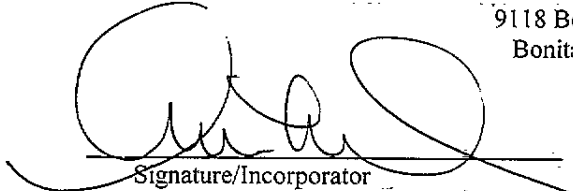
The name and address of the incorporator to these Articles of Incorporation are:

Anna L. Brown, Esq.
1100 Fifth Avenue South
Suite 201
Naples, FL 34102

ARTICLE VI: INITIAL DIRECTOR

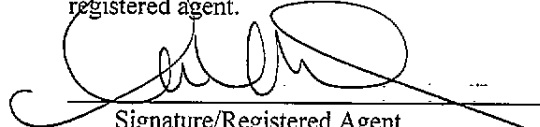
The names and addresses of the initial directors to this corporation are:

Ronnie George
9118 Bonita Beach Road East
Bonita Springs, FL 34135


Signature/Incorporator

6/20/01
Date

Having been named as registered agent and 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/Registered Agent

6/20/01
Date