

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935~3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Total Health and Fitness Professionals, Inc.

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Certificate of Status	. 1
Certified Copy	0 >
Page Count	103 4
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Total Health and Fitness Professionals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Total Health and Fitness Professionals, Inc.

14856 Indigo Lakes Circle Naples, FL 34119

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Campanella 14856 Indigo Lakes Circle Naples, FL 34119 O1 JUL 16 PN 3: 13

SECRETARY OF STATE
ANALYSIS FIORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

PAGE 03

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Campanella 14856 Indigo Lakes Circle Naples, FL 34119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th $_{\rm day \, of}$ July 2001.

Richard Campanella - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Total Health and Fitness Professionals, In	nc.
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2. The name and address of the registe	ered agent and office is:	
_		
	Richard Campanella	
	Name	
	14856 Indigo Lakes Circle	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Naples, FL 34119	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

July 16, 2001

Richard Campanella SIGNATURE

(Date)