

PO10000098093

DATE

9/01/01

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

The Body Factory Health & Fitness Center, Inc.  
Re: \_\_\_\_\_  
(Name of Corporation)

500004585885--4  
-09/12/01--01058--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
Gordon W. Ditchfield  
(Individual's Name)

FILED  
07 OCT -9 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Body Factory Health & Fitness Center, Inc  
\_\_\_\_\_  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 160		
Ocala, FL. 34478		
PHONE _____		
(352)	898-6800	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2001

GORDON W DITCHFIELD  
PO BOX 160  
OCALA, FL 34478

SUBJECT: THE BODY FACTORY HEALTH & FITNESS CENTER, INC.  
Ref. Number: W01000021381

We have received your document for THE BODY FACTORY HEALTH & FITNESS CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 101A00051676

# ARTICLES OF INCORPORATION

of

The Body Factory Health & Fitness Center, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Body Factory Health & Fitness Center, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,200 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
540 SE 131st Street		
CITY	Ocala	FLORIDA
		ZIP 34480

Mailing address, if different

STREET ADDRESS		
P.O. Box 160		
CITY	Ocala	FLORIDA
		ZIP 34478

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Gordon W. Ditchfield	
ADDRESS	805 S. Magnolia Avenue, Suite #D	
CITY	Ocala	FLORIDA
		ZIP 34474

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01 OCT -9 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

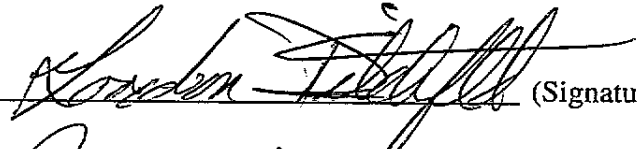
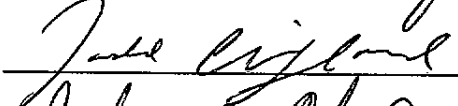
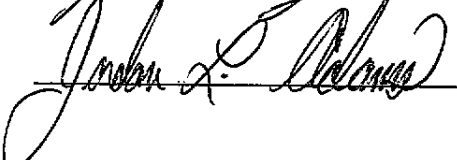
NAME	Gordon W. Ditchfield		
ADDRESS	P.O. Box 160		
CITY	Ocala	STATE	Florida ZIP 34478
NAME	Todd Clifford		
ADDRESS	540 SE 131st Street		
CITY	Ocala	STATE	Florida ZIP 34480
NAME	Jordan Adams		
ADDRESS	2435 SE 5th Circle, Apt.# 1		
CITY	Ocala	STATE	Florida ZIP 34474

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gordon W. Ditchfield		
ADDRESS	P.O. Box 160		
CITY	Ocala	STATE	Florida ZIP 34478
NAME	Todd Clifford		
ADDRESS	540 SE 131st Street		
CITY	Ocala	STATE	Florida ZIP 34480
NAME	Jordan Adams		
ADDRESS	2435 SE 5th Circle, Apt.# 1		
CITY	Ocala	STATE	Florida ZIP 34474

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of September, XX 2001.

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
01 OCT -9 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Body Factory Health & Fitness Center, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 805 S. Magnolia Avenue, Suite #D  
Ocala, FL. 34474

has named Gordon W. Ditchfield

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gordon W. Ditchfield  
(Signature)

9/1/01  
(Date)