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GENERAL TRIAL PRACTICE  
ADMIRALTY

LAW OFFICES  
OF  
JOHN T. DAVID, P.A.  
408 SOUTH ANDREWS AVENUE  
SUITE 202  
FORT LAUDERDALE, FLORIDA 33301  
(954) 523-1755  
FAX # (954) 523-7730

CRIMINAL LAW  
ENVIRONMENTAL LAW

REPLY TO:  
☐ P.O. BOX 608  
FT. LAUDERDALE, FL  
33302

October 9, 2001

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

800004634838--1  
-10/12/01--01053--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed herewith please find the original and one copy of the Articles of Incorporation for Soar Fitness Consultants, Inc. Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 for the costs of filing and recording this documents. Please forward a copy of the filed Articles of Incorporation to my office in the envelope provided.

Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
JOHN T. DAVID, ESQUIRE

JTD/tr  
Encls.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 12 PM 2:43

ARTICLES OF INCORPORATION  
OF  
SOAR FITNESS CONSULTANTS, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 OCT 12 PM 2:13

ARTICLE I  
NAME

The name of this Corporation shall be SOAR FITNESS  
CONSULTANTS, INC.

ARTICLE II  
NATURE OF BUSINESS

The Corporation is to be engaged in the instruction, training,  
and provision of facilities for Health and Fitness training and may  
also engage in any activity or business permitted under the laws of  
the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is  
authorized to have outstanding at any one time is 100 shares  
of common stock having a \$ 1 par value.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS

The initial street address of the Corporation's principal  
office in the State of Florida shall be:

Soar Fitness Consultants, Inc.  
101 North Ocean Boulevard  
Boca Raton, FL 3332

ARTICLE VI  
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

Law Offices of John T. David, P.A.

408 South Andrews Avenue  
Suite 202  
Fort Lauderdale, FL 33301

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida 33301, and the name of the registered agent of this Corporation at that address is JOHN T. DAVID.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
REGISTERED AGENT NAME

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director 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. The name and address of the initial Director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jan Grenell	101 N. Ocean Boulevard Boca Raton, Florida 33432

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Jan Grenell  
1132 S.W. 21st Lane  
Boca Raton, FL 33486

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is

subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of October, 2001

  
DIRECTOR

STATE OF FLORIDA )  
COUNTY OF MONROE )

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 12 PM 2:43

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared Jan Grenell, who is personally known to me, or who has produced as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 9 day of October, 2001

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: JOHN T. DAVID

