

10/12/2001

5:14

9043747031

A:AF DR FILE 30

Division of Corporations

PAGE 01
Page 1 of 2

POLAW105017

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110758 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
10-31-01

From:

Account Name : ABS PARALEGAL AND TAX SERVICES, INC.
Account Number : I20010000215
Phone : (904)777-1533
Fax Number : (904)777-1717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 1 PM 4: 14

FLORIDA PROFIT CORPORATION OR P.A.

Versa-Link, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

10/12/2001 16:14

9043747031

A:AFFORDABLE COPIER

PAGE 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

ABS PARALEGAL AND TAX SERVICES

SUBJECT: VERSA-LINK, INC.
REF: W01000025034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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.

The document number of the name conflict is F95000003921.

If you have any further questions concerning your document, please call (850) 245-4993.

Kristen Eckel FAX Aud. #: H01000110758
Data Processing Control Specialist Letter Number: 401A00059323
Corp. Applications & System Support

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H010001107589

01 NOV -1 PM 4:14

ARTICLES OF INCORPORATION
OF
Versa-Link Fitness, Inc.

The undersigned incorporator's, 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: Versa-Link Fitness, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

7052 103rd Street, Suite E-301
Jacksonville, FL 32210

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

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

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John L. Riley, Jr.,
7052 103rd Street Suite E-301
Jacksonville, FL 32210

H010001107589

H010001107589

ARTICLE VI. INCORPORATOR(S)

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

John L. Riley, Jr.
2056 W. 12th Street
Jacksonville, FL 32209

John L. Riley, Sr.
2113 Pullman Street
Jacksonville, FL 32209

Katherine Majied
821 Barthwich Court
Orange Park, FL 32073

Cheryl Dawson
3505 Pinecrest
Jacksonville, FL 32254

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
John L. Riley, Jr.
2056 W. 12th Street
Jacksonville, FL 32209

Vice-President
John L. Riley, Sr.
2113 Pullman Street
Jacksonville, FL 32209

Treasurer
Katherine Majied
821 Barthwich Court
Orange Park, FL 32073

Secretary
Cheryl Dawson
3505 Pinecrest
Jacksonville, FL 32254

H010001107589

H010001107589

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.


ARTICLE IX. EFFECTIVE DATE

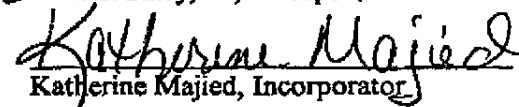
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be October 31, 2001.


ARTICLE X. AMENDMENTS

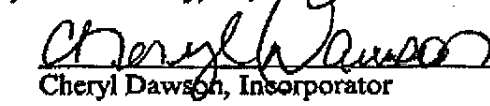
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 25 day of OCTOBER, 2001.

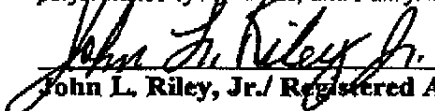

John L. Riley, Jr., Incorporator


Katherine Majied, Incorporator


John L. Riley, Sr., Incorporator


Cheryl Dawson, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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


John L. Riley, Jr./ Registered Agent

OCT 25, 2001
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 1 PM 4:14

H010001107589