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WILLIAM R. MUMBAUER
LEGAL COUNSEL

THE LAW FIRM OF
WILLIAM R. MUMBAUER, P.A.
EST. 1980

205 NORTH PARSONS AVENUE

BRANDON, FLORIDA 33510

(813) 685-3133

January 16, 2002

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*****78.75 *****78.75

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

Re: Impact Fitness Clinic, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me. I am enclosing my check in the amount of \$78.75 for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



WILLIAM R. MUMBAUER

WRM:jp
Encl.

cc: Stephen T. Parks

2002 JAN 18 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

15
1/28/02

ARTICLES OF INCORPORATION
OF
IMPACT FITNESS CLINIC, INC.

FILED

2002 JAN 18 AM 8:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **IMPACT FITNESS CLINIC, INC.**

ARTICLE II

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is **Lake St. Charles Medical Center, 10522-10548 Lake St. Charles Boulevard, Riverview, FL 33569.** The street address of the initial registered office is **Lake St. Charles Medical Center, 10522-10548 Lake St. Charles Boulevard, Riverview, FL 33569,** and the name of the initial registered agent at such address is **STEPHEN T. PARKS.**

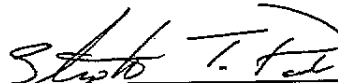
ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is **STEPHEN T. PARKS**, Lake St. Charles Medical Center, 10522-10548 Lake St. Charles Boulevard, Riverview, FL 33569.

ARTICLE VII

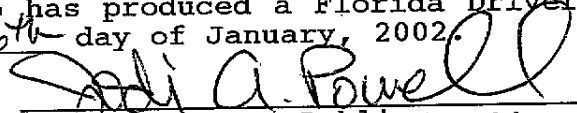
This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 16th day of January, 2002.

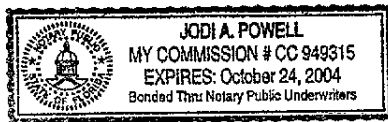

STEPHEN T. PARKS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by **STEPHEN T. PARKS** who has produced a Florida Driver License as identification, this 16th day of January, 2002.

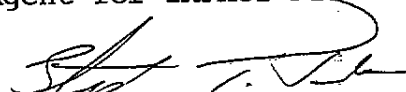

Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for **IMPACT FITNESS CLINIC, INC.**


STEPHEN T. PARKS

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2002 JAN 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA