

Division of Corporations

Page 1 of 1

P02000040218

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.

(((H02000083081 8)))

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

From: **GAIL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF ATTACHED ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, APRIL 12, 2002, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFIT CORPORATION OR P.A.**LORD'S GYM SEMINOLE COUNTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 AM 8:23

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000083081 8

ARTICLES OF INCORPORATION
OF
LORD'S GYM SEMINOLE COUNTY, INC.

ARTICLE I - NAME

The name of this corporation is LORD'S GYM SEMINOLE COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1331 Stanley Street, Longwood, Florida 32750.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1331 Stanley Street, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is Jeffrey Scott Smith.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Jeffrey Scott Smith

1331 Stanley Street
Longwood, Florida 32750

Cara L. Smith

1331 Stanley Street
Longwood, Florida 32750

H02000083081 8

FILED
02 APR 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000083081 8

Tommy D. Edwards

1331 Stanley Street
Longwood, Florida 32750

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jeffrey Scott Smith

1331 Stanley Street
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 9th day of April, 2002.


Jeffrey Scott Smith, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LORD'S GYM
SEMINOLE COUNTY, INC.


Jeffrey Scott Smith, Registered Agent

FILED
02 APR 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA