

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Florida Department of State

Division of Corporations

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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 THE ATTACHED ARTICLES OF INCORPORATION AS SOON AS POSSIBLE AND RETURN A CERTIFICATION TO ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.**

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUNSHINE FITNESS CENTERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNSHINE FITNESS CENTERS, INC.

ARTICLE I - NAME

The name of this corporation is SUNSHINE FITNESS CENTERS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1507 The Oaks Drive, Maitland, Florida 32751.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James F. Heekin, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

Eric Dore	1507 The Oaks Drive Maitland, Florida 32751
David D. Dore, M.D.	1507 The Oaks Drive Maitland, Florida 32751

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ARTICLE VI - INCORPORATOR

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

James F. Heekin

215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 19th day of June, 2002.

  
James F. Heekin, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SUNSHINE  
FITNESS CENTERS, INC.

  
James F. Heekin, Jr., Registered Agent