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TALLAHASSEE, FLORIDAFlorida Department of State  
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## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000237  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

PEAK PERFORMANCE GOLF FITNESS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PEAK PERFORMANCE GOLF FITNESS, INC.**

The undersigned incorporator, 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 is **PEAK PERFORMANCE GOLF FITNESS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4168 St. George Lane, Naples, FL 34119.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Domenic A. Lucarelli, 2500 Airport Rd., S., Ste. 306, Naples, FL 34112**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **Christopher M. Pikosky, 4168 St. George Ln., Naples, FL 34119.**

The undersigned has executed these Articles of Incorporation this 17th day of October 2002.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

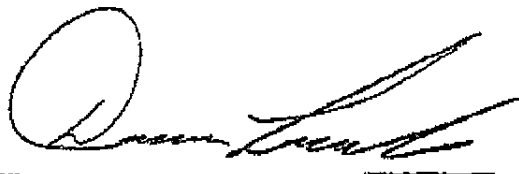
1. The name of the corporation is: Peak Performance  
Golf Fitness Inc.

2. The name and street address of the registered agent and office is: Domenic A. Lucarelli

2500 Airport Rd. S.

Suite 306, Naples, FL 34112

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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.



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