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02 NOV 12 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. SMITH NOV 14 2002

TRANSMITTAL LETTER

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

SUBJECT: CORPORATE FITNESS CONSULTANTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Daniel Jacobson
Name (Printed or typed)

2500 N. Federal Hwy Ste 100
Address

FL, Lauderdale, FL 33305
City, State & Zip

(954) 577.2301
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CORPORATE FITNESS CONSULTANTS, INC.

02 NOV 12 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I – Name and Address

The name of this corporation is Corporate Fitness Consultants, Inc. The address of the principal office and the mailing address of this corporation is 1440 North Federal Highway, Fort Lauderdale, FL 33305

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President	Kelly Doyle Povoli	1440 North Federal Highway Fort Lauderdale, FL 33304
Secretary	Irene Kosenko	1440 North Federal Highway Fort Lauderdale, FL 33304

Article V – Initial Registered
Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson
2500 North Federal Highway, Suite 100
Fort Lauderdale, FL 33305

Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Kelly Doyle Povoli 1440 North Federal Highway
Fort Lauderdale, FL 33304

Irene Kosenko 1440 North Federal Highway
Fort Lauderdale, FL 33304

Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

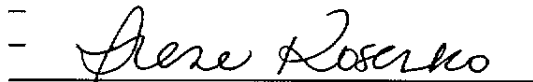
Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31th day of October, 2002.



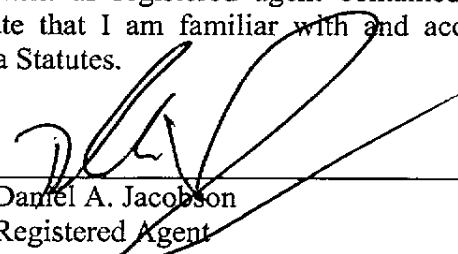
Kelly Doyle Povoli
Incorporator



Irene Kosenko
Incorporator

Acceptance of Appointment
Of
Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Daniel A. Jacobson
Registered Agent

02 NOV 12 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS