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(Business Entity Name)

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TRANSMITTAL LETTER

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2003 FEB 25 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KAY'S FITNESS, 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: KAREN K. JOHNSON
Name (Printed or typed)

3645 CARTWRIGHT CT.
Address

BONITA SPRINGS, FL 34134
City, State & Zip

239-948-9830 / 239-272-5254
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

KAY'S Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10902 Sheldon Road
TAMPA, FLORIDA 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fitness and Weight Loss Center

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

1,000

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

KAREN K. Johnson, President
3645 Cartwright Ct.
Bonita Springs, FL 34134

VICE
Kristi K. Johnson, Presia
3645 Cartwright Ct.
Bonita Springs, FL 34134

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

KAREN K. JOHNSON
3645 CARTWRIGHT CT.
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN K. JOHNSON
3645 CARTWRIGHT CT.
Bonita Springs, FL 34134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen Kay Johnson
Signature/Registered Agent

2-21-03
Date

Karen Kay Johnson
Signature/Incorporator

2-21-03
Date