

Division of Corporations

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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:

Account Name : SOLUTIONS BUSINESS SERVICES, INC.
Account Number : I20000000136
Phone : (352)483-1500
Fax Number : (352)483-1458

FLORIDA PROFIT CORPORATION OR P.A.

Southern Belle Fitness Centers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 AM 8:20

FILED

6-9-03
[Signature]

((H030002096086))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 AM 8:20

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ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN BELLE FITNESS CENTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12600 WEDGEFIELD DRIVE
GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FITNESS AND HEALTH GUIDANCE
IN A LADIES ONLY ENVIRONMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF STOCK AUTHORIZED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

BETTY ARAMINO
12600 WEDGEFIELD DRIVE
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

BETTY ARAMINO
12600 WEDGEFIELD DRIVE
GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.
355 PLAZA DRIVE # 2
EUSTIS FL 32726

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

Betty Aramino
Signature/Registered Agent

06/07/03
Date

Joseph A. King
Signature/Incorporator

6-7-03
Date

((H030002096086))