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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

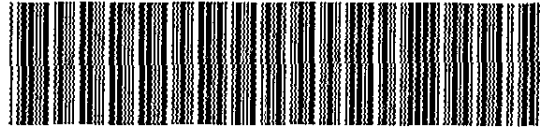
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 JUN 25 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials and date*

**DEANNA BOYER, INC.**

1 NW Hwy 19, Crystal River, FL 34428

June 23, 2003

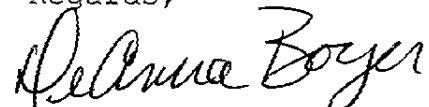
Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for DeAnna Boyer, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

  
DeAnna Boyer  
President

DB:jah

Enclosures

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ARTICLES OF INCORPORATION  
OF  
DEANNA BOYER, INC.

03 JUN 25 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation

ARTICLE I. NAME.

The name of the corporation shall be DeAnna Boyer, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 1 NW Hwy 19, Crystal River, Florida 34428. The mailing address of this corporation shall be: 1 NW Hwy 19, Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a physical fitness center and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1 NW Hwy 19, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: DeAnna Boyer.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DeAnna Boyer	1 NW Hwy 19 Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

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

DeAnna Boyer  
1 NW Hwy 19  
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 2003.

  
DeAnna Boyer

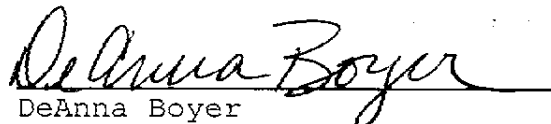
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ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
DeAnna Boyer

Date: June 23, 2003