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TRANSMITTAL LETTER

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

SUBJECT: Orange Park Fitness, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

SIGNED: Jeffrey Crook

From:

Jeffrey Crook

Name

5269 Rainey Avenue North

Address

Orange Park, FL 32065

City

State

Zip

904-278-5004

Telephone Number

ARTICLES OF INCORPORATION

OF

ORANGE PARK FITNESS, INC.

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TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of the corporation shall be: ORANGE PARK FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be: 950-17 Blanding Boulevard, Orange Park, FL 32065.

The mailing address of this corporation shall be: 5269 Rainey Avenue North, Orange Park, FL 32065.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to complete any lawful transaction.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Teresa Harrington, CPA, 358 Stiles Avenue, Orange Park, FL 32073.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Jeffrey T. Crooks, 5269 Rainey Avenue North, Orange Park, FL 32065.

The undersigned has executed these Articles of Incorporation this twelfth day of
August 2003.

Jeffrey Crooks
, Incorporator

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.

Denise Harrington
Signature/Registered Agent

8/12/03
Date

Jeffrey Crooks
Signature/Incorporator

8/12/03
Date

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