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EFFECTIVE DATE  
8-8-03

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LAW OFFICES  
ROBERT J. SLOTKIN

ROBERT J. SLOTKIN

TAMMY MULLINS, *paralegal*

August 5, 2003

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 5588  
TALLAHASSEE, FL 32314

Re: KSC Fitness, Inc.

Dear Sir or Madam,

Please find enclosed;

1. original Articles of Incorporation;
2. check in the amount of \$70.00

Please return a copy of the articles with the file stamp.

Very truly yours,



Robert J. Slotkin  
For the Firm



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 18, 2003

ROBERT J. SLOTKIN  
P.O. BOX 16598  
FT LAUDERDALE, FL 33318-6598

SUBJECT: K.S.C. FITNESS, INC.  
Ref. Number: W03000023461

We have received your document for K.S.C. FITNESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 303A00046824

# *Articles of Incorporation*

OF

K. S. C. FITNESS, INC.

03 AUG 15 AM 9:33  
RECEIVED  
CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is K.S.C. FITNESS, INC.

EFFECTIVE DATE  
8-8-03

## ARTICLE II. EFFECTIVE DATE

The effective date of this corporation shall be August 8, 2003.

## ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to sell, assign, service, transfer or otherwise dispose of and to invest in, trade in, market, promote, advertise and otherwise deal in and with personal fitness training and services catering exclusively to women. Further, the business shall include the retention of services of persons in the State of Florida and in all other states and countries incident to the above. The business shall include the acquisition, holding, mortgaging, selling, conveying, leasing or otherwise disposing of personal and real property appurtenant to personal fitness; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of

corporate property or other instruments to secure the payment of indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

in general, to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these Articles of Incorporation or the By-Laws of this corporation, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct of the business of the corporation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall begin as soon as possible and is to exist perpetually.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 North Andrews Avenue #400, Fort Lauderdale, Florida 33311 and the initial registered agent of this corporation at that address is Robert J. Slotkin.

#### ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have three Director, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The initial **Directors** of this Corporation shall be:

Sherri Lukac; 1167 Hillsboro Mile #201, Hillsboro Beach, FL 33062

Helene G. Smith; 1360 S. Ocean Blvd., #805, Pompano Beach, FL 33062

Frances Trinder; 1361 W. Terra Mar Drive, Pompano Beach, FL 33062

The initial **Officers** of this Corporation shall be:

Helene G. Smith shall serve as **President** of the Corporation.

Frances Trinder shall serve as **Secretary** of the Corporation.

#### ARTICLE VIII. PLACE OF DOING BUSINESS

The corporation's principal place of business shall be: 4022 N. Ocean Blvd., Fort Lauderdale, Florida 33308.

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a meeting of the Stockholders by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation is:  
Helene G. Smith, 1360 S. Ocean Blvd., #805, Pompano Beach, FL 33062.

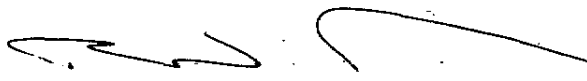
8/5/03

  
Helene G. Smith, Incorporator

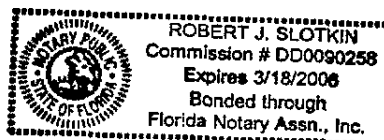
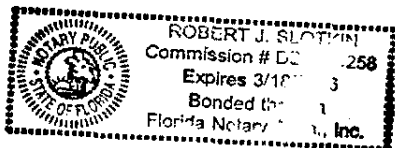
STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF BROWARD                )

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Helene G. Smith, to me known or who produced \_\_\_\_\_ as identification, and who is the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 5 day of August, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large


My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

K.S.C., FITNESS INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED **Robert J. Slotkin, 2101 N.  
Andrews Avenue, Fort Lauderdale, Florida 33311** AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Robert J. Slotkin

Date 8/5/03

FILED  
03 AUG 15 AM 9:33  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA