

# P03000153499

Florida Department of State  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**L & K Fitness, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**L & K Fitness, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**L & K Fitness, Inc.**

**23543 Vistamar Court  
Land O'Lakes, FL 34639**

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

**100 Shares at no Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lauren Klefer  
23543 Vistamar Court  
Land O'Lakes, FL 34639**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lauren Kiefer - 23543 Vistamar Court, Land O'Lakes, FL 34639 - President  
Kimberly Stalus - 19749 Ellendale Drive, Land O'Lakes, FL 34639 - Vice President  
James Stalus - 19749 Ellendale Drive, Land O'Lakes, FL 34639 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lauren Kiefer - 23543 Vistamar Court, Land O'Lakes, FL 34639  
Kimberly Stalus - 19749 Ellendale Drive, Land O'Lakes, FL 34639  
James Stalus - 19749 Ellendale Drive, Land O'Lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of December 2003.

  
\_\_\_\_\_  
Lauren Kiefer - Signature

  
\_\_\_\_\_  
Kimberly Stalus - Signature

  
\_\_\_\_\_  
James Stalus - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **L & K Fitness, Inc.**

2. The name and address of the registered agent and office is:

**Lauren Kiefer**

Name

**23543 Vistamar Court**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Land O'Lakes, FL 34639**

(City / State / Zip)

SECTION 607.0501 OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Lauren Kiefer*  
Lauren Kiefer  
SIGNATURE

December 8th, 2003

(Date)