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(Requestor's Name)

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(City/State/Zip/Phone #)

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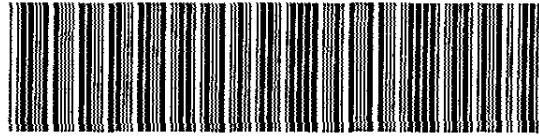
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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2-16-04
MC

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: MARTYN LOCK PERSONAL TRAINING, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: MARTYN LOCK
Name (printed or typed)

102 WOODLAKE CIRCLE
Address

GREENACRES, FL 33463
City, State & Zip

(561) 965-9716
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

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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:

MARTYN LOCK PERSONAL TRAINING, INC.

ARTICLE II PRINCIPAL OFFICE

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

102 WOODLAKE CIRCLE
GREENACRES, FL 33463

ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTYN LOCK
102 WOODLAKE CIRCLE
GREENACRES, FL 33463

ARTICLE V INCORPORATOR (S)

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

MARTYN LOCK, PRESIDENT
102 WOODLAKE CIRCLE
GREENACRES, FL 33463

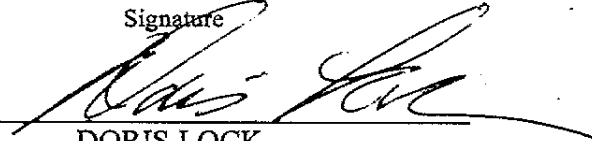
DORIS LOCK, VICE-PRESIDENT
102 WOODLAKE CIRCLE
GREENACRES, FL 33463

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
4TH DAY OF FEBRUARY, 2004.



MARTYN LOCK

Signature



DORIS LOCK

Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARTYN LOCK PERSONAL TRAINING, INC.
2. The name and address of the registered agent and office is:

MARTYN LOCK

(Name)

102 WOODLAKE CIRCLE

(PO Box not acceptable)

GREENACRES, FL 33463

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.



(Signature)

2/6/04

(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**