

**Electronic Articles of Incorporation  
For**

P04000057424  
FILED  
April 05, 2004  
Sec. Of State  
bmcknight

MAIN ST. GYM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAIN ST. GYM, INC

**Article II**

The principal place of business address:

115 E. MAIN STREET  
TAVARES, FL. US 32778

The mailing address of the corporation is:

115 E. MAIN STREET  
TAVARES, FL. US 32778

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

300

**Article V**

The name and Florida street address of the registered agent is:

JAMES J WARREN  
1617 GROVE COURT  
TAVARES, FL. 32778

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000057424**  
**FILED**  
**April 05, 2004**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JAMES J. WARREN

### **Article VI**

The name and address of the incorporator is:

STEVE SCHWARZ  
115 E. MAIN ST  
TAVARES, FL 32778

Incorporator Signature: STEVE SCHWARZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BUD HAVENS  
115 E. MAIN ST  
TAVARES, FL. 32778 US

Title: VP  
STEVE SCHWARZ  
115 E. MAIN ST  
TAVARES, FL. 32778 US

Title: S,T  
JAMES J WARREN  
115 E. MAIN ST  
TAVARES, FL. 32778 US