

**P040000065283**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000083911 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 20 AM 8:26

FILED

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

**FITNESS RESOURCES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.: H04000083911 3

**ARTICLES OF INCORPORATION  
OF**

**FITNESS RESOURCES, INC.**

**A FLORIDA CORPORATION**

FILED  
04 APR 20 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is FITNESS RESOURCES, INC.

**ARTICLE II**  
**ADDRESS**

The mailing address of the Corporation is 95 Merrick Way, Coral Gables, Florida 33134.

**ARTICLE III**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

FAX AUDIT NO.: H04000083911 3

FAX AUDIT NO.: H04000083911 3

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director) to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ELEANOR SIEGEL	95 Merrick Way Coral Gables, Florida 33134

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
ELEANOR SIEGEL	95 Merrick Way Coral Gables, Florida 33134

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

FAX AUDIT NO.: H04000083911 3

FAX AUDIT NO.: H04000083911 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 19<sup>th</sup> day of April 20, 2004

  
ELEANOR SIEGEL, Incorporator

SECRETARY OF STATE  
TAMM HALL  
ALBANY, NY 12242

04 APR 20 AM 8:26

FILED

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of FITNESS RESOURCES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the 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 the initial Registered Agent of FITNESS RESOURCES, INC.

Date: April 20, 2004

  
LEONARD K. SAMUELS,  
Initial Registered Agent

FAX AUDIT NO.: H04000083911 3