

**Electronic Articles of Incorporation
For**

P04000083297
FILED
May 25, 2004
Sec. Of State
jshivers

TAMPA BAY SPORTS CLUB, 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:

TAMPA BAY SPORTS CLUB, INC

Article II

The principal place of business address:

3454 TAMPA ROAD
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

3454 TAMPA ROAD
PALM HARBOR, FL. 34684

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:

1000

Article V

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

JEFFREY W ROWLAND
3454 TAMPA ROAD
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JEFFREY W. ROWLAND

Article VI

The name and address of the incorporator is:

JEFFREY W. ROWLAND
3454 TAMPA ROAD
PALM HARBOR, FL 34684

Incorporator Signature: JEFFREY W. ROWLAND

Article VII

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

Title: P
JEFFREY W ROWLAND
3454 TAMPA ROAD
PALM HARBOR, FL. 34684

Title: VP
STEPHEN W RICHARDSON SR
3454 TAMPA ROAD
PALM HARBOR, FL. 34684

Title: SEC
SHEILA J ROWLAND
3454 TAMPA ROAD
PALM HARBOR, FL. 34684

Title: TRES
SHEILA J ROWLAND
3454 TAMPA ROAD
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

06/01/2004