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2004 OCT 18 AM 11:12
TALLAHASSEE FLORIDA
OFFICE OF THE CLERK OF THE SUPREME COURT

for 10/19/04

**LAW OFFICES
OF**

HEIST, WEISSE & LUCREZI, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
Admitted Florida & Connecticut

CATHY L. LUCREZI
Admitted Florida & Tennessee

1661 Estero Blvd., Ste. 20
Ft. Myers Beach, FL 33931
239-463-1765 239-463-3911 Fax
1-800-253-8428 1-800-367-9038 Fax

Other Locations
8001 N. Dale Mabry Hwy.
Tampa, FL 33614

37 N. Orange Ave., Ste. 500
Orlando, FL 32801

October 14, 2004

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2004 OCT 18 AM 11:12
FILED
DIVISION OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation of J, K & K FITNESS, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$78.75, payable to the Secretary of State, State of Florida, in payment of the following:

1. Filing of Articles of Incorporation
2. One certified copy of filed Articles

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs
Enc.

ARTICLES OF INCORPORATION
OF
J, K & K FITNESS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is J, K & K FITNESS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

JANE BURTON PLUMMER
340 FAIRWEATHER LN.
FT. MYERS BEACH, FL 33931

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is

JANE BURTON PLUMMER
340 FAIRWEATHER LN.
FT. MYERS BEACH, FL 33931

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TALLAHASSEE FLORIDA

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

1661 ESTERO BLVD., UNIT 8
FT. MYERS BEACH, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 14 day of October, 2004.

Jane Burton Plummer
JANE BURTON PLUMMER

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 14th day of October 2004, by Jane Burton Plummer who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

(IDENTIFICATION)

Dorothea L. Pedone
NOTARY PUBLIC SIGNATURE ABOVE
NOTARY NAME
COMMISSION NUMBER
COMMISSION EXPIRATION DATE
(Notary Name/Commission number/Exp. Date
to be typed or printed)

(NOTARY SEAL)



Dorothea L. Pedone
My Commission DD134927
Expires November 01, 2006

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of J, K & K FITNESS, INC. as made in the foregoing Articles of Incorporation.

H. Anthony Heist
H. ANTHONY HEIST, ATTORNEY