

**Electronic Articles of Incorporation  
For**

P04000169553  
FILED  
December 20, 2004  
Sec. Of State  
dbrown

WESLEY CHAPEL FITNESS, 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:

WESLEY CHAPEL FITNESS, INC.

**Article II**

The principal place of business address:

29813 STATE ROAD 54  
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

29813 STATE ROAD 54  
WESLEY CHAPEL, FL. 33543

**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:

RICHARD J BATES II  
29813 STATE ROAD 54  
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: RICHARD J. BATES, II

### **Article VI**

The name and address of the incorporator is:

RICHARD J. BATES, II  
29813 STATE ROAD 54

WESLEY CHAPEL, FL 33543

Incorporator Signature: RICHARD J. BATES, II

### **Article VII**

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

Title: P  
RICHARD J BATES II  
29813 STATE ROAD 54  
WESLEY CHAPEL, FL. 33543

Title: V  
ALISON P FITZGERALD  
29813 STATE ROAD 54  
WESLEY CHAPEL, FL. 33543

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005