

P05000071348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

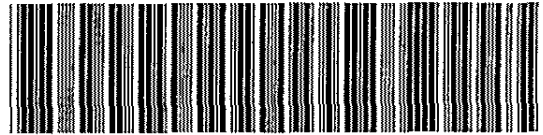
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2005 MAY 16 A 8:09

FILED



## Florida Incorporators, Inc.

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Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

May 13, 2005

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

RE: Performance Total Fitness Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

Articles Of Incorporation

Of

PERFORMANCE TOTAL FITNESS INC.

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2005 MAY 16 A 8:09  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE  
FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST: The name of the corporation is Performance Total  
Fitness Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate  
existence shall be the date of the filing of these Articles by the  
Department of State.

FOURTH: The purpose or purposes for which the corporation is  
organized is to engage in the transaction of any or all lawful  
business for which the corporation may be incorporated under the  
provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation  
shall have authority to issue is TEN THOUSAND (10,000) SHARES of  
capital stock, \$100.00 par value each.

SIXTH: The number of directors constituting the initial Board  
of Directors of the corporation is TWO (2) and the names and addresses  
of the persons who are to serve as directors until the first annual  
meeting of shareholders or until their successors are elected and  
qualified are:

John Cattani, Jr.  
10306 Marchmont Court  
Tampa, FL 33626

Lisa M. Cattani  
10306 Marchmont Court  
Tampa, FL 33626

SEVENTH: The name and address of the incorporator is:

Lisa M. Cattani  
10306 MARCHMONT COURT  
TAMPA, FL 33626

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EIGHTH: The name and address of the initial registered agent

and the initial registered office is:

Lisa M. Cattani  
10306 MARCHMONT COURT  
TAMPA, FL 33626

NINTH: The mailing address and principal office of the  
corporation is:


PERFORMANCE TOTAL FITNESS INC.  
10306 MARCHMONT COURT  
TAMPA, FL 33626

DATED: May 9, 2005

  
\_\_\_\_\_  
Lisa M. Cattani  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities  
as registered agent of the corporation.

  
\_\_\_\_\_  
Lisa M. Cattani