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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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

**BONIFAY ATHLETIC CLUB, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**BONIFAY ATHLETIC CLUB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **BONIFAY ATHLETIC CLUB, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **708 Highway 90 West, Bonifay, Florida 32425**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Roy Lake, 202 North Waukesha Street, Bonifay, Florida 32425**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: OFFICERS/ DIRECTORS/SHARE HOLDERS**

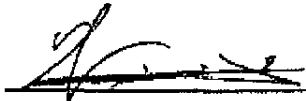
The name and address of the initial Officers/Directors/Share Holders of the corporation are:

**Shannon Revels, Director/President/Secretary, 2197 James G. Road, Bonifay, Florida 32425**

**Michael J. Forehand, Director/Vice-President/Treasurer, 2040 Pollard Harris Road, Bonifay, Florida 32425**

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of September 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for BONIFAY ATHLETIC CLUB, INC., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature



Printed name ROY LAKE

Address 202 NORTH WAUKESHA STREET  
BONIFAY, FLORIDA 32425

Date



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