

P06000025396

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Burch FEB 21 2006

TRANSMITTAL LETTER

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

Proposed Corporate Name: Leading Edge Fitness, Inc..
Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From:
Lanny Sheffield
9726 Bonita Beach Road.
Bonita Springs, FL 34135
239-572-1333



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

LANNY SHEFFIELD
9726 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

SUBJECT: LEADING EDGE FITNESS, INC.
Ref. Number: W06000006666

We have received your document for LEADING EDGE FITNESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 006A00009916

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Leading Edge Fitness, Inc.

ARTICLE I

The name of this corporation is Leading Edge Fitness, Inc. and the address of the initial principal office is 9726 Bonita Beach Road, Bonita Springs, FL 34135.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 9726 Bonita Beach Road, Bonita Springs, FL 34135 and the name of the initial registered agent of this corporation is Lanny Sheffield.

ARTICLE VI

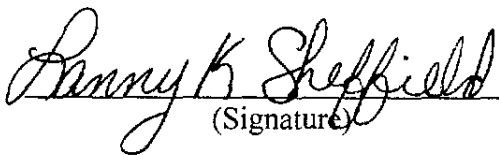
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Lanny Sheffield
9726 Bonita Beach Road
Bonita Springs FL 34135

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of FEBRUARY, 2006.


(Signature)

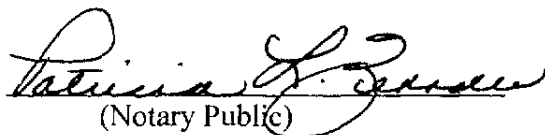
Lanny Sheffield
9726 Bonita Beach Road
Bonita Springs FL 34135

STATE OF FLORIDA

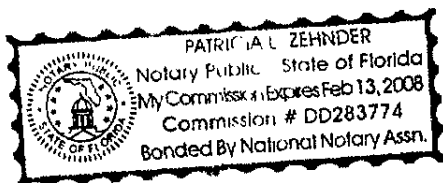
COUNTY OF LEE

Before Me, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Lanny Sheffield known to be and known by me to be the individual who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of FEBRUARY, 2006.


(Notary Public)

My Commission Expires: 2-13-2008

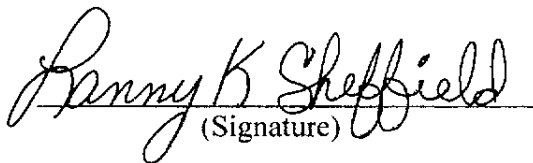


ACCEPTANCE OF REGISTERED AGENT

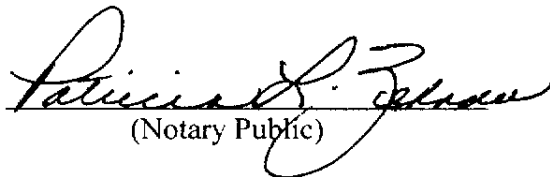
STATE OF FLORIDA

COUNTY OF LEE

Before Me, the undersigned authority, personally appeared Lanny Sheffield to me to be the individual described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 9726 Bonita Beach Road, Bonita Springs, FL 34135 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


(Signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this AND day of FEBRUARY, 2006.


(Notary Public)

My Commission Expires: 2-13-2008

