

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

FITNESS SERVICE ASSOCIATES, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

FITNESS SERVICE ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is FITNESS SERVICE ASSOCIATES, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 931 West Second Avenue, Windermere, Florida 34786. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services of Central Florida, Inc.

390 N. Orange Ave., Suite 1100 Orlando, Florida 32801

State of the state

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name
Address

HARRY RUBINSTEIN
931 West Second Avenue
Windermere, Florida 34786

GINA RUBINSTEIN
931 West Second Avenue

Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 54k day of May, 2006.

Incorporator:

B&C Corporate Services of Central Florida, Inc.

Janua C. Myers, Vice President

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is FITNESS SERVICE ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

FITNESS SERVICE ASSOCIATES, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: Janice C. Myers, Vice President

Title: Incorporator

Dated this 5 day of May, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: Mudal Via Brandont

Dated this 5 day of May, 2006.