

Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Core Fitness of Naples, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CORE FITNESS OF NAPLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

7740 PRESERVE LN

NAPLES, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

MELISSA CAMPANELLA

9247 SCARLETTE OAK AVE

FORT MYERS, FL 33967

DIRECTOR & VICE PRESIDENT:

JOSEPH NOEL CAMPANELLA

9247 SCARLETTE OAK AVE

FORT MYERS, FL 33967

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CORE FITNESS OF NAPLES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

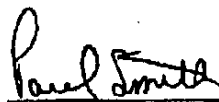
The name and Florida street address of the incorporator is:

MELISSA CAMPANELLA

9247 SCARLETTE OAK AVE

FORT MYERS, FL 33967

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 Paul Smith V.P.

A1A REGISTERED AGENT / REGISTERED AGENT

7/31/06

DATE

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MELISSA CAMPANELLA / INCORPORATOR

7-31-06

DATE

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