

**Electronic Articles of Incorporation
For**

P08000075488
FILED
August 12, 2008
Sec. Of State
bmcknight

PUNTA GORDA TENNIS AND FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PUNTA GORDA TENNIS AND FITNESS, INC.

Article II

The principal place of business address:

2905 TAMIAMI TRAIL
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2905 TAMIAMI TRAIL
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KEVIN VAN NOSTRAND
2905 TAMIAMI TRAIL
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN VAN NOSTRAND

Article VI

The name and address of the incorporator is:

KEVIN VAN NOSTRAND
2905 TAMIAMI TRAIL

PUNTA GORDA, FL 33950

Incorporator Signature: KEVIN VAN NOSTRAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN VAN NOSTRAND
2905 TAMIAMI TRAIL
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

08/12/2008