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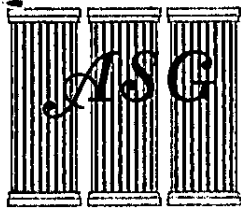
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TALLAHASSEE, FLORIDA

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## ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

FORT WALTON BEACH, FL 32547-6711

(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX

[WWW.ASGLEGAL.COM](http://WWW.ASGLEGAL.COM)

**REPLY TO: WILLIAM L. MARTIN, III**

[WMARTIN@ASGLEGAL.COM](mailto:WMARTIN@ASGLEGAL.COM)

**PHONE: (850) 863-1974**

**FAX: (850) 863-1591**

December 8, 2008

C. LEDON ANCHORS

JAMES W. GRIMSLEY

MICHELLE ANCHORS

STEVEN B. BAUMAN

W. SCOTT FOSTER\*

ANNE M. MCBRIDE

A. BENJAMIN GORDON\*

ZACHARY A. VANDYKE\*

SHIRAZ HOSEIN

MICHAEL C. RAYBOUN

JEFFREY L. BURNS

MATTHEW L. GAETZ

\* ALSO ADMITTED IN ALABAMA

LAWRENCE KEEFE

JAMIE M. AVERY

C. JEFFREY MCINNIS

RICHARD P. PETERMANN\*

DREW S. PINKERTON\*\*

TIMOTHY W. SHAW

JON C. MOYLE, JR.

VICKI GORDON KAUFMAN

WALTER J. SMITH

1929-2001

\*\* CERTIFIED CRIMINAL TRIAL  
LAWYER BY THE FLORIDA BAR  
BOARD OF CERTIFICATION

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

Re: A New Day Fitness Spa, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75, for the filing fee and Certificate of Status.

FROM REGISTERED AGENT: William L. Martin, III, Esquire  
Anchors Smith Grimsley  
909 Mar Walt Drive, Ste. 1014  
Fort Walton Beach, Florida  
Telephone: (850) 863-1974

Should you need anything else, please do not hesitate to contact me.

Sincerely yours,

ANCHORS SMITH GRIMSLEY

William L. Martin, III, Esquire

WLM/teb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
A NEW DAY FITNESS SPA, INC.**

**ARTICLE I – NAME**

The name of this corporation is A New Day Fitness Spa, Inc., and the business address of this corporation is 4 Racetrack Road NW, Fort Walton Beach, Florida, 32547-1602.

**ARTICLE II – PURPOSE**

This corporation is organized for the following purposes: Women's Fitness Spa and any other lawful business.

**ARTICLE III – DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1000 share of \$1.00 par value common stock.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is: 4 Racetrack Road NW, Fort Walton Beach, Florida, 32547-1602, and the name of the initial registered agent of this corporation at that address is William L. Martin, III, Esquire.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Tonya Ekstrom  
4 Racetrack Road NW  
Fort Walton Beach, FL

Deborah Hansford  
4 Racetrack Road NW  
Fort Walton Beach, FL

Rachel Hoffman  
4 Racetrack Road NW  
Fort Walton Beach, FL

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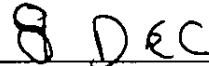
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**ARTICLE VII - INCORPORATOR**

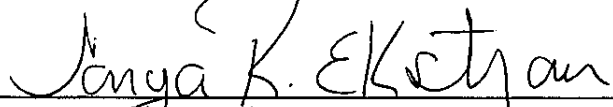
The name of the person signing these Articles of Incorporation is: Tonya Ekstrom, 4  
Racetrack Road NW, Fort Walton Beach, Florida 32547-1602.



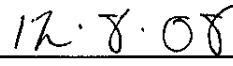
Signature/Registered Agent



Date



Signature/Incorporator



Date

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