

**Electronic Articles of Incorporation  
For**

P09000029727  
FILED  
April 01, 2009  
Sec. Of State  
jshivers

FIRST COAST 24 HOUR 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:

FIRST COAST 24 HOUR FITNESS INC

**Article II**

The principal place of business address:

2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. US 32068

**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:

RANDALL V GALLOWAY  
2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: RANDALL V GALLOWAY

### **Article VI**

The name and address of the incorporator is:

JANICE COLE  
10420 LEM TURNER RD

JACKSONVILLE FL 32218

Incorporator Signature: JANICE COLE

### **Article VII**

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

Title: P  
CLAYTON C PERKINS  
2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. 32068 US

Title: VP  
RANDALL V GALLOWAY  
2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. 32068 US

Title: S  
LESLIE S GALLOWAY  
2640 204 BLANDING BLVD 111  
MIDDLEBURG, FL. 32068 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2009