

**Electronic Articles of Incorporation  
For**

P09000035559  
FILED  
April 21, 2009  
Sec. Of State  
vingram

LEGACY 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:

LEGACY FITNESS, INC.

**Article II**

The principal place of business address:

745 ORANGE AVE  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

PO BOX 3658  
WINTER PARK, FL. US 32790

**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:

300

**Article V**

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

JOE EBERLY  
1420 S PENNSYLVANIA AVE  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: JOE EBERLY

### **Article VI**

The name and address of the incorporator is:

JOE EBERLY  
PO BOX 3658

WINTER PARK, FL. 32790

Incorporator Signature: JOE EBERLY

### **Article VII**

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

Title: CEO  
JOE EBERLY  
PO BOX 3658  
WINTER PARK, FL. 32790 US

Title: P  
ERICA EBERLY  
PO BOX 3658  
WINTER PARK, FL. 32790 US

Title: COO  
PAUL MARFORT  
PO BOX 3658  
WINTER PARK, FL. 32790

### **Article VIII**

The effective date for this corporation shall be:

04/21/2009