

Electronic Articles of Incorporation For

LEGACY FITNESS, INC.

P09000035559
FILED
April 21, 2009
Sec. Of State
vingram

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

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

Article VIII

The effective date for this corporation shall be:

04/21/2009