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2009 JUN -4 AM II: 30 SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT FITNESS CONNECTION OF FRUITLAND PARK, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

/ / \$70.00 Filing Fee /X/ \$78.75 Filing Fee & Certificate / / \$122.50
Filing Fee
&Certified Copy

/ / \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Peters Accounting Inc.

P.O. Box 2080

Lady Lake, Fl 32158-2080

(352) 259-6567

FILED

2009 JUN -4 AM II: 30

SECRETARY OF STATE
TALLAHASSEE, FINATE

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

$\underline{\mathbf{OF}}$

FITNESS CONNECTION OF FRUITLAND PARK, INC.

The undersigned incorporator hereby associates himself together to form a corporation under Chapter 607, Florida Statutes.

<u>ARTICLE I</u>

NAME

The name of the corporation is FITNESS CONNECTION OF FRUITLAND PARK, INC. and the address of the corporation is: 36149 Hickory Street, Fruitland Park, FL 34731.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of the corporation is organized in the corporation of the co all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the 15th day of June, 2009. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such

address are:

Albert Cardiello, 36149 Hickory Street, Fruitland Park, FL 34731

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

NAME: ALBERT CARDIELLO

ADDRESS: 36149 HICKORY ST., FRUITLAND PARK, FL 34731

ARTICLE VII

OFFICERS

The name and post office address of each officer of the corporation are:

PRESIDENT, SECRETARY & TREASURER:

Albert Cardiello, 36149 Hickory St., Fruitland Park, FL 34731

ARTICLE VIII INCORPORATORS

The name and address of the incorporators and the number of shares of stock which each shall

take are:

NAME

ADDRESS

SHARES

ALBERT CARDIELLO

36149 HICKORY ST., FRUITLAND PARK, FL

100

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law as defined in the corporation By-Laws.

ARTICLE XI

BYLAWS

The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and seals are day of \(\sqrt{unc} \), 2009.

MAME) ALBERT CARDIELLO

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(NAME) Albert Cardiello REGISTERED AGENT

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