

P09000062850

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 JUL 24 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 24 2009

## COVER LETTER

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

SUBJECT: Replay Fitness, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Gloria M. Darling  
Name (Printed or typed)

2515 Mar Cr  
Address

Tallahassee, FL 32301  
City, State & Zip

850-345-0319  
Daytime Telephone number

g.darling@talstar.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Replay Fitness, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2515 Mar CT  
Tall. FL 32301

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Seminar Promotion and Walk Aerobics

### ARTICLE IV SHARES

The number of shares of stock is:

50

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gloria m. Darling, President  
2515 Mar CT  
Tall. FL 32301

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gloria m. Darling  
2515 Mar CT  
Tall. FL 32301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria m. Darling  
2515 Mar CT  
Tall. FL 32301

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gloria m. Darling  
Signature/Registered Agent  
Gloria m. Darling  
Signature/Incorporator

7/24/2009  
Date  
7/24/2009  
Date

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