

**Electronic Articles of Incorporation
For**

P09000086798
FILED
October 21, 2009
Sec. Of State
tburch

GEO 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:

GEO FITNESS, INC.

Article II

The principal place of business address:

9545 SAN JOSE BLVD
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

14255 BEACH BLVD
JACKSONVILLE, FL. US 32250

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:

1,000

Article V

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

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: PETE ORLANDO

Article VI

The name and address of the incorporator is:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224

Incorporator Signature: PETE ORLANDO

Article VII

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

Title: PSD
GEORGE SOLOMON
8626 PEBBLE CREEK LANE
JACKSONVILLE, FL. 32256 US

Title: VPTD
DOUGLAS SOLOMON
8064 HOLLYRIDGE ROAD
JACKSONVILLE, FL. 32256 US