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SECHETARY OF STATE

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COVER LETTER

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

SUBJECT: Leading Edge Fit	ness, Inc. TENAME MUSTINCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED		
FROM: Lanny Shef	_	
9726 Bonita	Beach Road Address	<u>d</u>
Bonita Spring	State & Zip	<u>s-</u>
239- S72- Daytime 1	1333 elephone number	
Leading edge hi		Dumail. Con

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

I Lanny Sheffield release the name Leading Edge Fitness, Inc. to be reused.

Signature

SECREIARY OF STATE

1

ARTICLE I - NAME

10 MAY -3 PM 3: 00

The name of the corporation shall be: SECRETARY OF STATE

LEADING EDGE FITNESS, INC. TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

9726 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

"Any and all lawful business" FITNESS TRAINING

ARTICLE IV - SHARES

The number of shares of stock is:

100

<u>ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific titles(s)

LANNY SHEFFIELD 9726 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

ARTICLE VII - REGISTERED AGENT

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

> LANNY SHEFFIELD 9726 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

10 MAY -3 PM 3: 00

INCORPORATOR SECRETARY OF STATE The name and address of the Incorporator is:

LANNY SHEFFIELD 9726 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

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.

4.29.2010