

**Electronic Articles of Incorporation  
For**

P12000026598  
FILED  
March 19, 2012  
Sec. Of State  
cgolden

TRANSFORMATION 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:

TRANSFORMATION FITNESS INC

**Article II**

The principal place of business address:

4000 NW 51ST STREET  
SUITE 66  
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

4000 NW 51ST STREET  
SUITE 66  
GAINESVILLE, FL. 32606

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESSHEALTH AND FITNESS TRAINING

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

NICHOLAS R WILSON  
3448 NE 4TH ST  
GAINESVILLE, FL. 32609

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

Registered Agent Signature: NICHOLAS R. WILSON

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## **Article VI**

The name and address of the incorporator is:

TRAVIS CORBIN  
4000 NW 51ST STREET  
SUITE 66  
GAINESVILLE, FL 32606

Electronic Signature of Incorporator: TRAVIS CORBIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
TRAVIS CORBIN  
4000 NW 51ST STREET, SUITE 66  
GAINESVILLE, FL. 32606 US

Title: CFO  
NICHOLAS R WILSON  
3448 NE 4TH STREET  
GAINESVILLE, FL. 32609 US

## **Article VIII**

The effective date for this corporation shall be:

03/18/2012