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TRANSMITTAL LETTER

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

200001396672  
-02/02/95--01096--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FIRST COAST FITNESS, DISTRIBUTION & RESEARCH, INC.

Enclosed is an original and one copy of the articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

*Deborah A. [Signature]*

FILED  
1995 FEB -2 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED FEB 7 1995

## CERTIFICATE OF INCORPORATION

-of-

### FIRST COAST FITNESS, DISTRIBUTION & RESEARCH, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be: FIRST COAST FITNESS, DISTRIBUTION & RESEARCH, INC.

#### ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

110 Brookside Lane, Palm Coast, Florida 32137

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Deborah A. Romer  
110 Brookside Lane  
Palm Coast, Florida 32137

ARTICLE IX

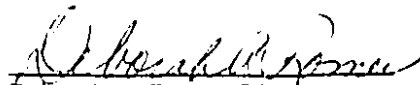
The name and street address of the person signing these Articles of Incorporation as incorporator is as follows: Deborah A. Romer  
110 Brookside Lane, Palm Coast, Florida 32137

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Deborah A. Romer, being a natural person,

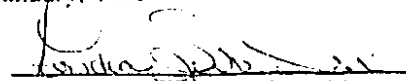
competent to contract, have hereunto set his hands and seals this 31 day of January, 1995.

  
Deborah A. Romer, Director

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared DEBORAH A. ROMER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 31 day of January, 1995

  
Notary Public, State of Florida

Zambia L. ...  
CC 158036

(Notary Seal)

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES ...  
DONALD ...

