

ACCOUNT NO. : 072100000032

REFERENCE: 581724

6162A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: April 19, 1995

ORDER TIME : 9:17 AM

ORDER NO. : 581724

CUSTOMER NO: 6162A 400001459984

CUSTOMER: Ms. Mary Ellen Noris-adams

GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC FILING

NAME: TOUGHNESS TRAINING, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF TOUGHNESS TRAINING, INC.

SECRETARY OF ST

ARTICLE I - NAME

The name of this corporation is TOUGHNESS TRAINING, INC.

The mailing address of the corporation shall be 9803 Lake Nona

Road, Orlando, Florida 32827.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2,500,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Jack K. McMullen

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director of this corporation is as follows:

Name

Street Address

James E. Loehr

9803 Lake Nona Road Orlando, Florida 32827

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Jack K. McMullen

201 East Pine Street Suite 1200

Orlando, Florida 32801

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1995.

Jack K. McMullen

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged, before me, on April 18, 1995, by Jack K. McMullen. The Incorporator is personally known to me and did not take an oath.

Notary Public

My Commission Expires:

MARY ELLEN NORIS-ADAMS Notary Public, State of Florida My commile expired Doc. 06, 1997 No. CC334329 Bonded thru Asmon Agancy, Inc.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of TOUGHNESS TRAINING, INC., I hereby accept and agree to act in this capacity.

Jack K. McMullen

95 APR 19 AH 10: 44
SECRETARY OF STATE