

P95000039167



**THE COMPANY CORPORATION**

Three Christina Center • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 4, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RECEIVED  
MAY 17 1995  
CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: Barbells Fitness & Aerobics Inc.  
P3494541BACRO

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Barbells Fitness & Aerobics Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 210 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

enc.

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-05/19/95--01094--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BT  
5/1/8

ARTICLES OF INCORPORATION  
OF  
Barbells Fitness & Aerobics, Inc.

95 MAY 17 10:00 AM  
FILED  
CLERK OF SUPERIOR COURT  
WILMINGTON, DE

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby verify the following:

FIRST: The name of the corporation shall be Barbells Fitness & Aerobics, Inc.

SECOND: The address of the initial registered office of the corporation is 410 Sunrise Dr., Fort Pierce FL 34945, County of St. Lucie. The name of the registered agent located at said address is Jay Crouch.

THIRD: The principal address of the corporation is 410 Sunrise Dr., Fort Pierce FL 34945.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jay Crouch 410 Sunrise Dr., Fort Pierce FL 34945

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 4th day of May, 1995.

Bonnie J. Bennett

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of May, 1995 by Bonnie J. Bennett.

Bonnie J. Bennett  
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

FILED  
95 MAY 17  
FORT PIERCE  
CLERK OF CIRCUIT COURT

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Barbells Fitness & Aerobics, Inc.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Fort Pierce, State of  
Florida, has named Jay Crouch located at  
410 Sunrise Drive, Fort Pierce, FL 34935  
as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jay Crouch  
4-28-95  
Date