

P950000465-89

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

800001514378  
-06/15/95--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Altered Images Personal Training Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Sam Osborne Stuart Goldberg

Name (printed or typed)

2902 Morningside Dr. 305 So. Gadsden

Address

Tallahassee, FL 32301 Tallahassee, FL 32301

City, State & Zip

904-942-5009 904-224-9135

Daytime Telephone number

FILED  
95 JUN 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

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

## ARTICLES OF INCORPORATION

FILED  
95 JUN 15 PM 1:32  
TALLAHASSEE  
SECRETARY OF STATE

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Altered Images Personal Training Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2902 Morningside Dr  
Tallahassee, FL 32301

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stuart E. Goldberg  
305 So. Gadsden St  
Tallahassee, FL 32301

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sam Osborne  
2902 Morningside Dr.  
Tallahassee, FL 32301

Steve Nichols  
4318 Mahan Dr.  
Tallahassee, FL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of June, 19 95.

Sam L. Osborne  
Signature

Steve Nichols  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Altered Images Personal  
Training Services, Inc.

2. The name and address of the registered agent and office is:

Stuart E. Goldberg  
(Name)  
305 S. Gadsden  
(P.O. Box or Mail Drop Box **NOT** acceptable)  
Tallahassee FL  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

6/14/95  
(Date)