

REFERENCE :

623711

8782A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 21, 1995

ORDER TIME : 11:19 AM

ORDER NO. : 623711

CUSTOMER NO:

8782A

400001521014

CUSTOMER: Tonyie Kaczmarek, Legal Asst

ROBERT A. EISEN, PA

Suite 275, Mizener Park

433 Plaza Real

Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: NAUTILUS FAMILY FITNESS, INC.

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XX 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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 2 3 1995

ARTICLES OF INCORPORATION

OF

NAUTILUS FAMILY FITNESS, INC.

95 JUN 22 AM 8: 36
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAUTILUS FAMILY FITNESS, INC.

The address of the principal office of this corporation shall be Post Office Box 1775, Boca Raton, Florida 33429-1775, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED AHASSEE, FLORIDA

IN ARTICLES OF INCORPORATION

A Delaware

Corporation Service Company, a Delaware Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

GLS/dks