

P96000001736

1-1-96

(Requestor's Name)

(Address)

LIFESTYLE FITNESS INC.
3575 WEST LAKE MARY BLVD. #104
LAKE MARY, FL 32746

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
STATE
FLORIDA
JAN -2 AM 9:49
111736

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01.02/96--01115--010
****122.50 ****122.50

B. REGISTERED JAN 8 1996

Examiner's Initials

EFFECTIVE DATE
1-1-96

ARTICLES OF INCORPORATION
OF
LIFESTYLE FITNESS, INC.

FILED
96 JAN -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is Lifestyle Fitness, Inc. The principal place of business of this corporation shall be 3575 West Lake Mary Blvd., Lake Mary, Florida 32746.

ARTICLE II - Duration

This Corporation shall begin existence on January 1, 1996 and exist perpetually.

ARTICLE III - Purpose

This Corporation is organized for the purpose of engaging in any activities or business permitted under law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share, and shall be fully paid in cash, property, labor, or services at a just valuation to be fixed by the board of directors. The amount of shares authorized shall not be changed without the full consent of all shareholders of the corporation.

ARTICLE V - Initial Registered Office And Agent

The street address of the initial registered office of this Corporation is 1406 Farrindon Circle, Heathrow, Florida 32746, and the name of the initial registered agent of this Corporation at this address is Seksan Rintharamy.

ARTICLE VI -Limitation of Liability

Each director, stockholder and officer, in consideration for his or her service, shall, in the absence of fraud, be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or

for advice concerning any claim being asserted or proceeding brought against him or her by reason of his being or having been a director, stockholder or officer of the corporation to the maximum extent of the law. The foregoing right of indemnification shall be inclusive of any rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII - Initial Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time. The names and addresses of the initial directors are:

Ricardo E. Vega Jr.
Vice President/Secretary

407 Springview Drive
Sanford, Florida 32773

Seksan Rintharamy
President

1406 Farrindon Circle
Heathrow, Florida 32746

ARTICLE VIII - Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ricardo E. Vega Jr.
Vice President/Secretary

407 Springview dr.
Sanford , Florida 32773

Seksan Rintharamy
President

1406 Farrindon Circle
Heathrow, Florida 32746

ARTICLE - Restrictions on Transfer of Stock

The initial shareholders and number of shares owned by each are as follows:

Ricardo E. Vega Jr.
Seksan Rintharamy

150 Shares
150 shares

ARTICLE IX - Restrictions on Transfer of Stock
(Continued)

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered in writing to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall follow the provisions related to restrictions on stock transfers contained in the shareholders agreement between shareholders.

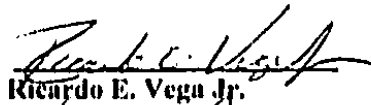
ARTICLE X - Death of Shareholder

In the case of death of any stockholder, the Corporation shall have the right to purchase the stock from the legal representative of the deceased for a price as agreed upon by the remaining shareholders. If the corporation does not or cannot purchase such stock, then the remaining shareholders shall have the right to purchase the stock at the price as specified by the market value.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and requires a consenting vote of both of the members.

Inn Witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 21st day of DECEMBER, 1996.


Ricardo E. Vega Jr.


Seksan Rintharamy

STATE OF FLORIDA

COUNTY OF SEMINOLE

This foregoing instrument was acknowledged before me this 21st day of DECEMBER, 1996 by Ricardo E. Vega Jr. and Seksan Rintharamy, who are personally known to me and who did not take an oath.


SIGNATURE

MINDY PATRICK
TYPED NAME

NOTARY PUBLIC

SEAL



CERTIFICATE OF REGISTERED AGENT

OF

LIFESTYLE FITNESS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1406 Farrington Circle, Heathrow, Florida 32746 has named Seksan Rintharany located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Seksan Rintharany

FILED
96 JAN -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600000/736

Requestor's Name

**Kennedy
& Blau**

Certified Public Accountants

3575 West Lake Mary Boulevard
Suite 107, Lake Mary, Florida 32746
TEL 407 321-8994 FAX 407 321-8994

Office Use Only

NUMBER(S), (if known):

600001816156
-05/10/96--01020--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

56 MAY -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VP 5/13/96

ARTICLES OF DISSOLUTION

FILED
95 MAY -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LIFE STYLE FITNESS, INC.

SECOND: The date dissolution was authorized: 4/24/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of April, 19 96

Signature

Seksan Rintharamy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SEKSAN RINTHARAMY
(Typed or printed name)

DIRECTOR / President
(Title)