

P96000027581
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 10:08

SUBJECT: PERSONAL TRAINER HEALTH & FITNESS, INC.
(Proposed corporate name - must include suffix)

700001756567
-03/26/96--01001--001
*****70.00 *****70.00

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:

Neil Kitchener
Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

35246 U.S. 19 NORTH
SUITE 288
Palm Harbor, FL
34684
813-789 4406

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

g3/29/96

ARTICLES OF INCORPORATION

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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:

PERSONAL TRAINER HEALTH & FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

35246 US 19 NORTH
S-112 288
Palm Harbor, FL 34684

ARTICLE III SHARES

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

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Neil Kitchener
2090 SWAN LN
Palm Harbor, FL 34683

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Neil Kitchen

2090 Sunset Ln
Palm Harbor, FL 34683

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

3rd day of November, 1995.

Neil Kitchen - President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: Rowland James Keith's Trusts Ltd

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

Neil K. Schubert
(Name)

2090 Swan Lane
(P.O. Box not acceptable)

Palm Beach, FL 33483
(City/State/Zip)

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.

Neil K. Schubert
(Signature)

3/13/95
(Date)