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Mark B. MacLean

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P.O. BOX 551108, 32255-1108  
JACKSONVILLE, FLORIDA

March 19, 1996

MAIN FLORIDA  
AND GEORGIA BANKS

TELEPHONE  
(904) 353-6235

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

SEARCHED INDEXED  
SERIALIZED FILED  
MAR 25 1996  
FBI - JACKSONVILLE  
\*\*\*122.50 \*\*\*122.50

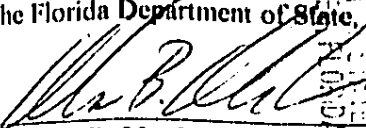
SUBJECT: ERBAUGH'S AUTO FITNESS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 (# 1056), payable to the Florida Department of State, is enclosed.

FROM.

  
Mark B. MacLean  
Attorney at Law  
P.O. BOX 551108  
JACKSONVILLE, FLORIDA 32255  
(904) 353-6235

FILED

95 MAR 25 PM 1:41

5/29/96  
JP

**ARTICLES OF INCORPORATION  
of  
ERBAUGH'S AUTO FITNESS, INC.**

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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55 MAR 25 PM 1:41  
JACKSONVILLE, FLORIDA

**ARTICLE I**

The name of the corporation shall be: Erbaugh's Auto Fitness, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 10300-1 Beach Blvd., Jacksonville, Florida 32216.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100. Each share shall have a par value of one cent (\$0.01).

**ARTICLE IV INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

**ADDRESS**

The name of the initial registered agent and the registered office address shall be: Brian Erbaugh, 10300-1 Beach Blvd., Jacksonville, Florida 32216.

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors of this corporation are: Sharon Erbaugh, 9984 Hawk Hollow Road, Jacksonville, Florida 32257; Bruce Erbaugh, 9984 Hawk Hollow Road, Jacksonville, Florida 32257; Danny Erbaugh, 11225 Shady Glen Drive, Jacksonville, Florida 32257; Dianne

Erbaugh, 9983 Jeanette Road, Jacksonville, Florida 32246,  
Brian Erbaugh, 9983 Jeanette Road, Jacksonville, Florida  
32246.

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is: Dianne Erbaugh, 9983 Jeanette  
Road, Jacksonville, Florida 32246.

The undersigned has executed these Articles of Incorporation  
this 15th day of MARCH, 1996.

Dianne Erbaugh  
Dianne Erbaugh, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me  
this 15th day of MARCH, 19996,  
by Dianne Erbaugh.

Mark B. MacLean  
NOTARY PUBLIC, State of Florida  
PRINTED NAME (Mark B. MacLean)  
OF NOTARY

Personally known \_\_\_\_\_  
or Produced Identification ✓

Type of Identification  
Produced FL DL E 612 161 48901



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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR:  
ERBAUGH'S AUTO FITNESS, INC.**

FILED  
95 MAR 25 PM 1:41  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 Erbaugh's Auto Fitness, Inc.
2. The name of the registered agent is Brian Erbaugh.
3. The address of the registered agent/ registered office is 10300-1 Beach Blvd., Jacksonville, Florida 32216.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Brian Erbaugh

Date: 3-14-96