

RONALD E. CLARK
ATTORNEY AT LAW

RONALD E. CLARK
CHERYL L. ANDERSON
TANCE E. ROBERTS

REPLY TO: PALATKA

May 16, 1996

P960000044324

501 ST. JOHN AVENUE
POST OFFICE BOX 2130
PALATKA, FLORIDA 32177-2130
(804) 328-2778

303 EAST MOODY BOULEVARD
POST OFFICE BOX 10
DUNNELL, FLORIDA 32110
(904) 437-0650

ST. AUGUSTINE
(904) 471-0680

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-05/20/96--00126--002
***122.50 ***122.50

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ladies:

Please find enclosed original and copy of the Articles of Big Dawg Fitness, Inc. for filing. Also enclosed is a check in the amount of \$122.50 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Connie Thomas
Secretary to Mr. Clark

/crt
Enclosures

MAY 23 1996

BSB

FILED
95 MAY 20 PM 5:10
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BIG DAWG FITNESS, INC.**

FILED
96 MAY 20 PM 5:11
TALLAHASSEE, FLORIDA

I, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: **BIG DAWG FITNESS, INC.**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is P. O. Box 727, East Palatka, Florida 32131. The street address of the principal office of this corporation is 258 C.R. 207A, East Palatka, Florida 32131.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Kevin W. Rose
President/Secretary/Treasurer/Director

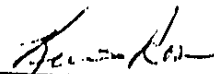
258 C.R. 207A
East Palatka, Florida 32131

ARTICLE IX

The name of the initial registered agent is Kevin W. Rose, whose address is 258 C.R. 207A, East Palatka, Florida 32131.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary

of the State of Florida, and he does hereunto set his hand and seal on this 16th day of May, 1996.





Kevin W. Rose, Incorporator
258 C R. 207A
East Palatka, Florida 32131

STATE OF FLORIDA,
COUNTY OF PUTNAM.

THIS DAY before me, the undersigned authority personally appeared Kevin W. Rose, known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed, and who produced the following as identification: personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 16th day of May, 1996.



Notary Public
My Commission Expires:  CONSTANCE R. THOMAS
MY COMMISSION # CC 222444 EXPIRES
September 20, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY ACCEPT the designation as resident agent for this corporation.



Kevin W. Rose