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TRANSMITTAL LETTER

FILED

96 JUN 6 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PRO ACTIVE FITNESS NETWORK INC.
(Proposed corporate name - must include suffix)

400001854484
-06/06/96--01128--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:

LEAH KAIN
Name (printed or typed)

2056 Wood Hollow Way
Address

Sarasota, FL 34235
City, State & Zip

(941) 379-3028
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PH
6/7/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ProActive Fitness Network Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1500 Placida Road, B-1 Suite 221
Englewood, Florida 34223*

ARTICLE III SHARES

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

Three hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Rebah Carrick
68 Fairway Rd.,
Rotonda West, Fl. 33947*

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):

Rick Carrick, 68 Fulwray Rd., Rotonda West, Fl. 33947

Leah Kain, 2056 Woodhollow Way, Sarasota, Fl. 34235

Laurie Otis, 1105 Shoreview Drive, Englewood, Fl. 34223

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

30 day of May, 1996

(An additional article must be added if an effective date is requested.)

Rick Carrick

Signature

Leah Kain

Signature

Laurie Otis

Signature

Notarization is not required

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 007.0501, 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:

ProActive Fitness Network Inc.

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

***Rebah Carrick
68 Fairway Rd.
Rotonda West, Fl
33947***

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.

Rebah Carrick
(Signature)

5/30/96
(Date)