

P96000067855

E. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

POST OFFICE BOX 309

DEBUNIAK SPRING, FLORIDA 32438

TELEPHONE NUMBER
(904) 892-2108

FAX NUMBER
(904) 892-2102

August 5, 1996

Corporation Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

600001919456
-08/13/96--01007--013
****122.50 ****122.50

Re: Olympia Health & Fitness Club, Inc., A Florida
Corporation For Profit.

Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation of Olympia Health & Fitness Club, Inc., a Florida Corporation for profit. Also, enclosed is my trust check for \$122.50 to cover the cost of filing the Articles of Incorporation.

Cordially,



E. Allan Ramey

EAR/ch
Encl.

FILED
95 AUG 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15-96
KR

ARTICLES OF INCORPORATION
OF
OLYMPIA HEALTH & FITNESS CLUB, INC.

FILED
95 AUG 12 AM 9:25
CLERK OF THE STATE
TREASURY DEPARTMENT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Olympia Health & Fitness Club, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 22 8th Street, DeFuniak Springs, Florida, 32433. The mailing address is 22 8th Street, DeFuniak Springs, Florida, 32433.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To establish, organize, equip, own, operate, manage, control, maintain, carry on, and conduct an exercise and fitness center.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class and be valued at one (\$1.00) dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 155 Shady Creek Lane, DeFuniak Springs, Florida, 32433, and the name of its initial registered agent at such address is Gary B. Woodham.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is four. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Gary B. Woodham	155 Shady Creek Lane DeFuniak Springs, Florida 32433

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Gary B. Woodham	155 Shady Creek Lane DeFuniak Springs, Florida 32433

AUGUST
~~June~~, 1996.

Executed by the undersigned at DeFuniak Springs, Florida on the 5th day of

Gary B. Woodham
Gary B. Woodham

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 5th day of August,
1996, by **Gary B. Woodham**, who is personally known to me or who produced
N/A as identification.



OFFICIAL SEAL
Cassandra Hollingsworth
My Commission Expires
Jan. 25, 1997
Comm. No. CC 259300

Cassandra Hollingsworth
Notary Public
Print Name CASSANDRA HOLLINGSWORTH
My Commission Exp.: 1-25-97

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

OLYMPIA HEALTH & FITNESS CLUB, INC.

I, Gary B. Woodham, having been named as registered agent and to accept service of process for Olympia Health & Fitness Club, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 5th day of ^{August}~~June~~, 1996.

Gary B. Woodham
Gary B. Woodham

FILED
56 AUG 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA